



Companies House
— for the record —

363a_(ef)

Annual Return



XU2MIYWR

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **BHFS TWO LIMITED**

Company Number: **03943326**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 6BS**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN KRAMER**

Address: **68 MARATHON HOUSE 200
MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PW**

Director 1 :

Name: **DAVID LISSY**

Address: **63 BIRDS HILL AVENUE
NEEDHAM
MA02492
USA**

Date of Birth:

15/10/1965

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **ELIZABETH BOLAND**

Address: **8 JORDAN ROAD
HOPKINTON
MA 01748
USA**

Date of Birth:

29/08/1959

Nationality:

Other

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: MARY ANN TOCIO

Address: 490 LEXINGTON ROAD
CONCORD
MA 01742
USA

Date of Birth:

21/04/1948

Nationality:

Other

Occupation:

CHIEF OPERATIONS
OFFICER

Director 4 :

Name: STEPHEN DREIER

Address: 70 BISHOP ROAD
SHARON
MA 02067
U S A

Date of Birth:

12/11/1942

Nationality:

Other

Occupation:

CHIEF ADMINISTRATIVE
OFFICER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name:

BHFS ONE LTD

Address:

2 CROWN COURT

RUSHDEN

NORTHAMPTONSHIRE

NN10 6BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**