



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **BHFS TWO LIMITED**

Company Number: **03943326**

Company Details

Period Ending: **09/03/2009**

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: **MR STEPHEN KRAMER**

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

Director 1 :

Name: **ELIZABETH BOLAND**

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

Date of Birth: **29/08/1959** *Nationality:* **AMERICAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **STEPHEN DREIER**

Address: **70 BISHOP ROAD
SHARON
MA 02067
U S A**

Date of Birth: **12/11/1942** *Nationality:* **AMERICAN** *Occupation:* **CHIEF ADMINISTRATIVE
OFFICER**

Director 3 :

Name: **DAVID LISSY**

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

Date of Birth: **15/10/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 4 :

Name: **MARY ANN TOCIO**

Address: **490 LEXINGTON ROAD
CONCORD
MA 01742
USA**

Date of Birth: **21/04/1948**

Nationality: **AMERICAN**

Occupation: **CHIEF OPERATIONS
OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name:

BHFS ONE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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