



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **BHFS TWO LIMITED**

Company Number: **03943326**

Date of this return: **09/03/2010**

SIC codes: **8010**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 6BS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **KRAMER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BOLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1959-08-29**

Nationality: **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **DREIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **1942-11-12**

Nationality: **AMERICAN**

Occupation: **CHIEF ADMINISTRATIVE
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LISSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Nationality: **UNITED STATES**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MARY ANN**

Surname: **TOCIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

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

Nationality: **UNITED STATES**

Occupation: **CHIEF OPERATIONS
OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **BHFS ONE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.