



Companies House
— for the record —

363a_(ef)

Annual Return



XJEL3AJB

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **BBA FINANCIAL SERVICES (UK) LIMITED**

Company Number: **04257118**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7TH FLOOR
20 BALDERTON STREET
LONDON
W1K 6TL**

Details of Officers of the Company

Director 1 :

Name: **MARK HOAD**

Address: **CHERRY HOUSE 72 UPDOWN HILL
WINDLESHAM
SURREY
GU20 6DT**

Date of Birth: **05/06/1970** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **IAIN DAVID CAMERON SIMM** *Address:* **17 MARTINDALE
EAST SHEEN
LONDON
SW14 7AL**

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **ZILLAH WENDY STONE** *Address:* **34 MEADOW ROAD
LONDON
SW19 2ND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **ANDREW RICHARD WOOD** Address: **LANE END BANK
LYNDHURST
HAMPSHIRE
SO43 7FD**

Date of Birth: **24/06/1951** Nationality: **BRITISH** Occupation: **GROUP FINANCE DIRECTOR**

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	82	GBP82
<i>TOTALS</i>		
	82	GBP82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

82 ORDINARY Shares held as at 01/06/2009

Name: **BBA AVIATION PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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