



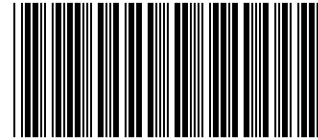
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Companies House
— for the record —

Annual Return

Company Name: BS COMMISSIONING SERVICES LIMITED

Company Number: 04836596



XKDWZ762

Received for filing in Electronic Format on the: 22/07/2005

Company Details

Period Ending: 17/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 RANNERDALE DRIVE
WHITEHAVEN
CA28 6JZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARMEL ANN SKILLEN

Address: 16 RANNERDALE DRIVE
WHITEHAVEN CA28 6JZ

Director 1:

Name: BARRY SKILLEN
Date of Birth: 12/05/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 16 RANNERDALE DRIVE
WHITEHAVEN CA28 6JZ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2005, 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 17/07/2005

Name: **BARRY SKILLEN**

Address: **16 RANNERDALE DRIVE
WHITEHAVEN
CUMBRIA CA28 6JZ**

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2005

Name: **CARMEL SKILLEN**

Address: **16 RANNERDALE DRIVE
WHITEHAVEN
CUMBRIA CA28 6JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**