



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BPM Works Limited**

Company Number: **04891709**

Date of this return: **08/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **LEGAL SURFING CENTRE ST. ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEGALSURF REGISTRARS LIMITED**

*Registered or
principal address:* **LEGAL SURFING CENTRE ST. ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5216804**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN TUDOR**

Surname: **GRIFFITHS**

Former names:

Service Address: **NO. 1 VILLAGE FARM CLOSE
CASTOR
PETERBOROUGH
UNITED KINGDOM
PE5 7BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **WATSON**

Former names:

Service Address: **THE BARN HARTCLIFFE HILL ROAD
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S36 9FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (SUBJECT TO BOARD APPROVAL), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	820
		<i>Aggregate nominal value</i>	820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND (SUBJECT TO BOARD APPROVAL) AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR THE RIGHT TO VOTE AT GENERAL MEETINGS.

Class of shares	C ORDINARY	<i>Number allotted</i>	680
		<i>Aggregate nominal value</i>	680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND (SUBJECT TO BOARD APPROVAL) AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR THE RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 750 A ORDINARY shares held as at 2011-09-08

Name: ROBIN TUDOR GRIFFITHS

Shareholding 2 : 250 A ORDINARY shares held as at 2011-09-08

Name: PAUL JOHN WATSON

Shareholding 3 : 640 B ORDINARY shares held as at 2011-09-08

Name: ROBIN TUDOR GRIFFITHS

Shareholding 4 : 180 B ORDINARY shares held as at 2011-09-08

Name: PAUL JOHN WATSON

Shareholding 5 : 485 C ORDINARY shares held as at 2011-09-08

Name: ROBIN TUDOR GRIFFITHS

Shareholding 6 : 195 C ORDINARY shares held as at 2011-09-08

Name: PAUL JOHN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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