



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **BFG SERVICES LTD**

Company Number: **05069399**

Date of this return: **10/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ALLEN HOUSE
NEWARKE STREET
LEICESTER
LE1 5SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH MARIE**

Surname: **PEAK**

Former names:

Service Address: **1 HAMMOND WAY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **JOYCE**

Former names:

Service Address: **1 HAMMOND WAY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7JW**

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

Date of Birth: **1972-03-22**

Nationality: **BRITISH**

Occupation: **MANAGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS ONE CLASS OF SHARES - #1 ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE. ALL SHARE RANK EQUALLY IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

8 ORDINARY Shares held as at 10/03/2010

Name: **RICHARD JAMES JOYCE**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 10/03/2010

Name: **SARAH MARIE PEAK**

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.