



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **BEDFORD CIT LIMITED**

Company Number: **05557519**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARCADIA HOUSE
MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TL**

Details of Officers of the Company

Company Secretary 1:

Name: **CIT COSEC LIMITED**

Address: **1-3 L'AVENUE LE BAS
LONGUEVILLE
ST SAVIOUR
JERSEY
CHANNEL ISLANDS
JE4 8NB**

Director 1 :

Name: **MR STEPHEN JOHN
ARMITAGE HARRISON**

Address: **3 EARLS COURT MONT MILLAIS
ST. HELIER
JERSEY
UNITED KINGDOM
JE2 4XQ**

Date of Birth: **08/05/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR ANTHONY TIMOTHY
JOHN O'NEILL**

Address: **HAVERFORD HOUSE LES GRUPIEAUX
ST. PETER
JERSEY
UNITED KINGDOM
JE3 7ED**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009

Name: **CIT COSEC LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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