

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 15/07/2009

Company Name: B.F.R.S. (UK) LIMITED

Company Number: 05841025

Company Details

Register of

Members Address:

Period Ending: 08/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

UNION HOUSE 23 CLAYTON ROAD

HAYES MIDDLESEX

UB3 1AN

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Details of Officers of the Company

Company Secretary 1:

Name: SALAUDDIN AKRAM Address: 5 FIELD CLOSE

MOHAMMED HARLINGTON

HAYES

MIDDLESEX UB3 5ND

Director 1:

Name: KHAJA OSMANUDINN ATIF Address: 5 FIELD CLOSE

MOHAMMED HAYES

MIDDLESEX UB3 5ND

Date of Birth: 30/01/1982 Nationality: British Occupation: PROP DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	
		100 ORDINARY Shares held as at 08/06/2009

Name: KHAJA OSMANUDINN ATIF MOHAMMED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2009 Authenticated: Yes (E/W)