

363a (ef)

Annual Return



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Company Name: BRIDGE CUSTOMER MANAGEMENT SOLUTIONS LIMITED

Company Number: 05951697

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 HOLBROOK CLOSE, **GREAT SANKEY** WARRINGTON **CHESHIRE WA53SE**

Details of Officers of the Company

| Compa | my Secret | ary 1: | | | | |
|-----------|-----------|---------|--------------|----------|--|------------------|
| Name: | DIANE | ВЕЕСН | | Address | : 2 HOLBROOK CI GREAT SANKEY WARRINGTON CHESHIRE WA5 3SE | |
| Director | r 1 : | | | | | |
| Name: | DIANE | ВЕЕСН | | Address: | 2 HOLBROOK CLO GREAT SANKEY WARRINGTON CHESHIRE WA5 3SE | OSE |
| Date of E | | 11/1966 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |
| Director | r 2 : | | | | | |
| Name: | PHILL | IP BEEC | H | Address: | 2 HOLBROOK CLO GREAT SANKEY WARRINGTON CHESHIRE WA5 3SE | OSE |
| Date of E | Birth: | 12/1966 | Nationality: | BRITISH | Occupation: | COMPANY DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2009

Name:

PHILLIP BEECH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2009

Name:

DIANE BEECH

Address:

Authorisation

Date Authorised: 16/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$