



Companies House
— for the record —

363a_(ef)

Annual Return



XP56K78W

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Company Name: **BMS DESIGN LTD**

Company Number: **06071417**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**64 MOBBERLEY ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8EL**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN RAY**

Address: **64 MOBBERLEY ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8EL**

Director 1 :

Name: **MR DANIEL BOARDMAN**

Address: **64 MOBBERLEY ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8EL**

Date of Birth: **21/07/1979**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009

Name:

DANIEL BOARDMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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