



Companies House
— for the record —

363a_(ef)

Annual Return



XEHB29YC

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BCR DESIGNS LIMITED**

Company Number: **06252755**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BCR HOUSE, 3
BREDBURY BUSINESS
PARK, STOCKPORT
CHESHIRE
SK6 2SN**

Details of Officers of the Company

Company Secretary 1:

Name: **UK CORPORATE
SECRETARIES LTD**

Address: **BCR HOUSE 3 BREDBURY BUSINESS
PARK
STOCKPORT
CHESHIRE
SK6 2SN**

Director 1 :

Name: **UK CORPORATE
DIRECTORS LTD**

Address: **BCR HOUSE 3 BREDBURY BUSINESS
PARK
STOCKPORT
SK6 2SN**

Date of Birth:

Nationality:

Occupation:

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 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009

Name:

BCR GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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