



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X180C8GU**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **BFM GROUP LIMITED**

*Company Number:* **SC136985**

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### *Company Details*

*Period Ending:* **05/03/2009**

*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:*

**C/O NIGHTFREIGHT (GB)  
LTD CAMBUSLANG  
ROAD  
CAMBUSLANG  
GLASGOW  
G72 7TS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN DAVID HORSFALL**

*Address:* **35 LONG STREET  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
CV12 9JZ**

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### *Director 1 :*

*Name:* **BERNARD KENNETH  
ROBBIE BURNS**

*Address:* **CHURCH BARN HOUSE CHURCH END  
BIDDENHAM  
BEDFORDSHIRE  
MK40 4AS**

*Date of Birth:* **25/10/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **IAN DAVID HORSFALL**

*Address:* **35 LONG STREET  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
CV12 9JZ**

*Date of Birth:* **11/12/1961**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>136</b>	<b>GBP136</b>
<i>TOTALS</i>		
	<b>136</b>	<b>GBP136</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**136 ORDINARY Shares held as at 05/03/2009**

*Name:* **QYJ LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (SC)**