



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **BFM GROUP LIMITED**

Company Number: **SC136985**

Date of this return: **05/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O NIGHTFREIGHT (GB) LTD
CAMBUSLANG ROAD
CAMBUSLANG
GLASGOW
G72 7TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **HORSFALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD KENNETH ROBBIE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-10-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **HORSFALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-12-11**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 136 |
| | | <i>Aggregate nominal value</i> | 136 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS UP WINDING UP, AND RIGHTS TO DIVIDENDS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 136 |
| | | <i>Total aggregate nominal value</i> | 136 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

136 ORDINARY Shares held as at 05/03/2010

Name: **QYJ LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.