



Companies House
— for the record —

AR01 (ef)

Annual Return



XWDZYE05

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Company Name: **BKS SPECIALIST SERVICES LIMITED**

Company Number: **06732022**

Date of this return: **23/10/2009**

SIC codes: **6412**

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

Situation of Registered Office: **16 WYE CLOSE
BICESTER
OXON
OX26 2NL**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **DARREN**
Surname: **COLES**
Former names:
Service Address: **16 WYE CLOSE**
 BICESTER
 OXON
 OX26 2NL

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

Date of Birth: **15/04/1968** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS ATTACHED TO ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

800 ORDINARY Shares held as at 23/10/2009

Name:

DARREN COLES

Address:

Shareholding 2:

200 ORDINARY Shares held as at 23/10/2009

Name:

LYDIA CLARK

Address:

Presenter information

Contact Name:

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.