

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/03/2009

Company Name: BKH BUILDING SERVICES LTD

Company Number: 05484054

Company Details

Period Ending: 17/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521 4544

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

15A SUNNYBANK EPSOM SURREY KT18 7DY

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE ANNE Address: 15A SUNNY BANK

HEMPSTEAD WOODCOTE ESTATE

EPSOM SURREY KT18 7DY

Director 1:

Name: BARRIE KEVIN HEMPSTEAD Address: 15A SUNNY BANK

WOODCOTE ESTATE

EPSOM SURREY KT18 7DY

Date of Birth: 05/11/1964 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 17/06/2008

Name:

JACKIE HEMPSTEAD

Address:

15A SUNNYBANK

Address: EPSOM

SURREY KT18 7DY

Shareholding 2:

7 ORDINARY Shares held as at 17/06/2008

Name:

BARRIE HEMPSTEAD

Address:

15A SUNNYBANK EPSOM

SURREY KT18 7DY

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)