

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2009

Company Name: BDP COMPUTERS LIMITED

Company Number: 03626095

Company Details

Period Ending: 03/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

88/90 TREDWORTH ROAD GLOUCESTER GLOUCESTERSHIRE GL1 4QS

Details of Officers of the Company

Director 1:

Name: DEBBIE MAE WILSON- Address: 88/90 TREDWORTH ROAD

GRIFFITHS GLOUCESTER

GLOUCESTERSHIRE

GL1 4QS

Date of Birth: 16/02/1966 Nationality: BRITISH Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008

Name: LENNOX BOYD GRIFFITHS

88-90 TREDWORTH ROAD

Address: GLOUCESTER GLOUCESTERSHIRE

GL1 40S

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2008

Name: DEBBIE MAE WILSON-GRIFFITHS

88-90 TREDWORTH ROAD
Address:

GLOUCESTER GLOUCESTERSHIRE

GL1 4QS

Authorisation

Authoriser Designation: director Date Authorised: 27/01/2009 Authenticated: Yes (E/W)