



Companies House
— for the record —

363a_(ef)

Annual Return



XI2FLAE5

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **BI FTV LIMITED**

Company Number: **04782286**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 FIRST AVENUE
MAYBROOK
INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Details of Officers of the Company

Company Secretary 1:

Name: **BI NOMINEES LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Director 1 :

Name: **BI NOMINEES LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **BI SECRETARIAT LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Date of Birth:

Nationality:

Occupation:

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> |
|----------------------------|------------------------------------|---|
| ORDINARY A£1 SHARES | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A£1 SHARES Shares held as at 30/05/2009

Name: **BI GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**