



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFL5HA2V**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **BCM DIRECTORS LIMITED**

*Company Number:* **03775337**

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### *Company Details*

*Period Ending:* **21/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 NELSONS GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VALERIE ANN ARNOLD**

*Address:* **24 NELSONS GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2NE**

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### *Director 1 :*

*Name:* **JOANNE CLAIRE ARNOLD**

*Address:* **120 EDELVALE ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
SO18 5PY**

*Date of Birth:* **04/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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### *Director 2 :*

*Name:* **JOHN ARNOLD**

*Address:* **MARINERS HOUSE 24 NELSONS  
GARDENS, HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2NE**

*Date of Birth:* **22/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **CREDIT MANAGER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 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 21/05/2009**

*Name:* **JOHN ARNOLD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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