



Companies House
— for the record —

AR01 (ef)

Annual Return



XCYEWQEL

Received for filing in Electronic Format on the: **31/12/2010**

Company Name: **BMPLUS SOLUTIONS LIMITED**

Company Number: **06753549**

Date of this return: **19/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **MYDDELTON 145 ST MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTS
SG12 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE LESLEY**

Surname: **ELDRIDGE**

Former names:

Service Address: **MYDDELTON 145 ST MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTS
UNITED KINGDOM
SG12 8ER**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE LESLEY**

Surname: **ELDRIDGE**

Former names:

Service Address: **MYDDELTON 145 SAINT MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **ELDRIDGE**

Former names:

Service Address: **MYDDELTON 145 SAINT MARGARETS ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1956**

Nationality: **BRITISH**

Occupation: **LITHOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/11/2010 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 : 900 OTHER shares held as at 2010-11-19
Name: JACQUELINE ELDRIDGE

Shareholding 2 : 100 OTHER shares held as at 2010-11-19
Name: PETER ELDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.