



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **BANK CHECK (U.K.) LIMITED**

Company Number: **03162912**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7414

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**273 HENWOOD ROAD
TETTENHALL
WOLVERHAMPTON
WV6 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER SERIEYS**

Address: **273 HENWOOD ROAD
TETTENHALL
WOLVERHAMPTON
WV6 8PL**

Director 1 :

Name: **PETER SERIEYS**

Address: **273 HENWOOD ROAD
TETTENHALL
WOLVERHAMPTON
WV6 8PL**

Date of Birth:

10/04/1949

Nationality:

BRITISH

Occupation:

BANK MANAGER

Director 2 :

Name: **PAULINE ALISON SERIEYS**

Address: **273 HENWOOD ROAD
TETTENHALL
WOLVERHAMPTON
WV6 8PL**

Date of Birth:

24/01/1948

Nationality:

BRITISH

Occupation:

BOOK-KEEPER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/02/2008

Name: **PETER SERIEYS**
Address: **273 HENWOOD ROAD**
TETTEENHALL WOLVERHAMPTON
WV6 6PL

Shareholding 2:

50 ORDINARY Shares held as at 22/02/2008

Name: **PAULINE ALISON SERIEYS**
Address: **273 HENWOOD ROAD**
TETTENHALL WOLVERHAMPTON
WV6 6PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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