



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **B C M S CORPORATE LIMITED**

Company Number: **02932734**

Company Details

Period Ending: **12/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 PLANTAGENT HOUSE
KINGSCLERE PARK
KINGSCLERE NEWBURY
BERKSHIRE
RG20 4SW**

*Register of
Members Address:*

**GRIFFINS COURT 24-32
LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ANN REBBETTES**

Address: **124 CLIDDESSEN ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3HH**

Director 1 :

Name: **BRIAN REBBETTES**

Address: **22 WENDAN ROAD
NEWBURY
BERKSHIRE
RG14 7AE**

Date of Birth:

20/03/1937

Nationality:

British

Occupation:

**CONSULTANCY &
MARKETING**

Director 2 :

Name: **DAVID TIMOTHY
REBBETTES**

Address: **HARBORNE 124 CLIDDESSEN ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3HH**

Date of Birth:

16/07/1961

Nationality:

British

Occupation:

CONSULTANCY & SALES

Director 3 :

Name: **STEPHEN PHILLIP
REBBETTES**

Address: **346 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 5LX**

Date of Birth: **05/05/1964**

Nationality: **British**

Occupation: **CONSULTANCY &
RESEARCH**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

240 ORDINARY Shares held as at 12/05/2008

Name: **D.T. REBBETTES**
Address: **HARBORNE 124 CLIDDESSEN ROAD
BASINGSTOKE
HAMPSHIRE
RG21 3HH**

Shareholding 2:

260 ORDINARY Shares held as at 12/05/2008

Name: **BRIAN REBBETTES**

Address: **22 WENDAN ROAD**

NEWBURY

BERKSHIRE

RG14 7AE

Shareholding 3:

240 ORDINARY Shares held as at 12/05/2008

Name: **S.P. REBBETTES**

Address: **346 KEMPSHOTT LANE**

BASINGSTOKE

HAMPSHIRE

UNITED KINGDOM

RG22 5LX

Shareholding 4:

260 ORDINARY Shares held as at 12/05/2008

Name: **ANN REBBETTES**

Address: **22 WENDAN ROAD**

NEWBURY

BERKSHIRE

RG14 7AE

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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