



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS RESOURCE DEVELOPMENT LTD**

Company Number: **03788516**

Date of this return: **14/06/2012**

SIC codes: **62012**
62020
62090
62011

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

Situation of Registered Office: **SUITE 10**
HADDONSACRE STATION ROAD OFFENHAM
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 8JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **LEWIS**

Former names:

Service Address: **ST IVES TEDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8JA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **LEWIS**

Former names:

Service Address: **ST. IVES
TEDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE / ONE DIVIDEND.

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 14/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **KEITH LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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