



Companies House
— for the record —

363a^(ef)

Annual Return



X486DCIM

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **B I COM (I.T.) LIMITED**

Company Number: **05678769**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**7 BUCKWIN SQUARE
BASILDON
ESSEX
SS13 1BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN JOAN WINIFRED
BANNISTER**

Address: **BRAMBLINGS GARDINERS LANE
NORTH
CRAYS HILL
BILLERICAY
ESSEX
CM11 2XA**

Director 1 :

Name: **ALAN EDWARD GEORGE
BANNISTER**

Address: **BRAMBLINGS GARDINERS LANE
NORTH
CRAYS HILL
BILLERICAY
ESSEX
CM11 2XA**

Date of Birth: **12/04/1951** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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	4	GBP4.00
<i>TOTALS</i>	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/01/2009

Name:

ALAN EDWARD GEORGE BANNISTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2009

Name:

CHRISTOPHER EDWARD CHARLES BANNISTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/01/2009

Name:

MARILYN JOAN WINIFRED BANNISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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