



Companies House
— for the record —

AR01 (ef)

Annual Return



X6PEBN6A

Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **BCKMS LIMITED**

Company Number: **06370876**

Date of this return: **01/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD
COVENTRY
UNITED KINGDOM
CV1 2TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID COLIN**

Surname: **INGRAM-MOORE**

Former names:

Service Address: **THE RECTORY THE GREEN
MARSTON MORETAINE
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0NF**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **FIDOCK**

Former names:

Service Address: **KINGFISHER HOUSE
85 LONDON ROAD
BIGGLESWADE
BEDFORDSHIRE
SG18 8EE**

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

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID COLIN**

Surname: **INGRAM-MOORE**

Former names:

Service Address: **THE RECTORY THE GREEN
MARSTON MORETAINE
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0NF**

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

Date of Birth: **28/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : 50 ORDINARY shares held as at 2010-09-01
Name: COLIN INGRAM-MOORE

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-01
Name: ROBERT FIDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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