



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XA3K9D3J

*Received for filing in Electronic Format on the: 08/09/2009*

*Company Name:* BCKMS LIMITED

*Company Number:* 06370876

---

*Company Details*

*Period Ending:* 08/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

3 COVENTRY  
INNOVATION VILLAGE  
CHEETAH ROAD  
COVENTRY  
UNITED KINGDOM  
CV1 2TL

*Register of  
Members Address:*

3 COVENTRY  
INNOVATION VILLAGE  
CHEETAH ROAD  
COVENTRY  
UNITED KINGDOM  
CV1 2TL

*Register of Debenture  
Holders Address:*

3 COVENTRY  
INNOVATION VILLAGE  
CHEETAH ROAD  
COVENTRY  
UNITED KINGDOM  
CV1 2TL

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID COLIN INGRAM-  
MOORE**

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

---

*Director 1 :*

*Name:* **MR ROBERT MICHAEL  
FIDOCK**

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

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

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **MR DAVID COLIN INGRAM-  
MOORE**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009**

*Name:* **COLIN INGRAM-MOORE**

*Address:*

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 08/09/2009**

*Name:* **ROBERT FIDOCK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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