



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8XYF9D1

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **BNS NUCLEAR SERVICES LIMITED**

*Company Number:* **03975999**

---

*Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**33 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

---

*Director 1 :*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

*Date of Birth:* **25/06/1944**    *Nationality:* **BRITISH**

*Occupation:* **GROUP ASSISTANT  
SECRETARY**

---

*Director 2 :*

*Name:* **ALBERT NORMAN  
DUNGATE**

*Address:* **15 PRIORY GARDENS  
OLD BASING  
BASINGSTOKE  
HANTS  
RG24 7DS**

*Date of Birth:* **26/06/1956**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **FRANCO MARTINELLI #** Address:

**WD3**

Date of Birth: **16/10/1960** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

---

Director 4 :

Name: **MR PETER LLOYD ROGERS** Address: **FLAT 28 RICHBOURNE COURT  
9 HARROWBY STREET  
LONDON  
UNITED KINGDOM  
W1H 5PT**

Date of Birth: **29/12/1947** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

---

Director 5 :

Name: **WILLIAM TAME** Address: **THE RIDDINGS LONG PRESTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 4QN**

Date of Birth: **04/07/1954** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

---

Director 6 :

Name: **MR KEVIN RICHARD  
THOMAS**

Address: **BARLEYMOW COTTAGE 37 MILL  
STREET  
KINGSTON-UPON-THAMES  
SURREY  
UK  
KT1 2RG**

Date of Birth: **26/01/1954** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

---

Director 7 :

Name: **MARTIN DENNIS AUSTICK**

Address: **59 CHESTNUT DRIVE  
STRETTON HALL GREAT GLEN  
LEICESTER  
ENGLAND  
LE2 4QX**

Date of Birth: **16/08/1948** Nationality: **British**

Occupation: **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>
<b>ORDINARY</b>	<b>11</b>	<b>GBP11.00</b>
<b>TOTALS</b>	<b>11</b>	<b>GBP11.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **11 ORDINARY Shares held as at 18/04/2009**

*Name:* **ALSTEC GROUP LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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