



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XR192325

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*Company Name:* BCKMS LIMITED

*Company Number:* 06370876

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*Company Details*

*Period Ending:* 10/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

**6 WATER END BARNS  
WATER END  
EVERSHOLT  
MILTON KEYNES  
UNITED KINGDOM  
MK17 9EA**

*Register of  
Members Address:*

**6 WATER END BARNS  
WATER END  
EVERSHOLT  
MILTON KEYNES  
UNITED KINGDOM  
MK17 9EA**

*Register of Debenture  
Holders Address:*

**6 WATER END BARNS  
WATER END  
EVERSHOLT  
MILTON KEYNES  
UNITED KINGDOM  
MK17 9EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID COLIN INGRAM-MOORE** *Address:* **THE RECTORY THE GREEN MARSTON  
MORETAINE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 0NF**

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*Director 1 :*

*Name:* **ROBERT MICHAEL FIDOCK** *Address:* **KINGFISHER HOUSE 85 LONDON  
ROAD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 8EE**

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

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*Director 2 :*

*Name:* **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>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008**

*Name:* **COLIN INGRAM-MOORE  
THE RECTORY THE GREEN**  
*Address:* **MARSTON MORETAINE  
BEDFORD  
UNITED KINGDOM  
MK43 0NF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 10/09/2008**

*Name:* **ROBERT FIDOCK  
KINGFISHER HOUSE 85 LONDON ROAD**  
*Address:* **BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 8EE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

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