



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bulvinos Chemicals Limited**

*Company Number:* **01270730**

*Date of this return:* **31/12/2013**

*SIC codes:* **46900**  
**68320**

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

*Situation of Registered Office:* **171-175 UXBRIDGE ROAD**  
**EALING**  
**LONDON**  
**UNITED KINGDOM**  
**W13 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VARTAN**

*Surname:* **OUZOUNIAN**

*Former names:*

*Service Address:* **FLAT 15 BRUNSWICK COURT  
1 DARLASTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 4LF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JIRAYR**

*Surname:*                **OUZOUNIAN**

*Former names:*

*Service Address:*        **5 ROYAL GARDENS, BOSTON ROAD  
HANWELL  
LONDON  
UNITED KINGDOM  
W7 2AW**

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

*Date of Birth:*    **30/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICALS DEALER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR VARTAN**

*Surname:*                            **OUZOUNIAN**

*Former names:*

*Service Address:*                **FLAT 15 BRUNSWICK COURT**  
   **1 DARLASTON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW19 4LF**

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

*Date of Birth:*    **30/08/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHEMICAL DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **70984 £1 ORDINARY shares held as at the date of this return**  
*Name:* **ARPI MANOUK OUZOUNIAN**

*Shareholding 2* : **120372 £1 ORDINARY shares held as at the date of this return**  
*Name:* **JIRAYR OUZOUNIAN**

*Shareholding 3* : **208644 £1 ORDINARY shares held as at the date of this return**  
*Name:* **VARTAN OUZOUNIAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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