



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bulvinos Chemicals Limited**

Company Number: **01270730**

Date of this return: **31/12/2014**

SIC codes: **46900**
68320

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

Situation of Registered Office: **FIRST FLOOR 73-75 HIGH STREET**
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3HR

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.