



Companies House

**AR01** (ef)

**Annual Return**



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X3GSIH28

*Company Name:* **BUSINESS TECHNOLOGY CONSULTANTS LTD**

*Company Number:* **01799789**

*Date of this return:* **04/07/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **175 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KAMLESH DINESH**

Surname: **BAJARIA**

Former names:

Service Address: **175 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8EL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHIRAG DINESH**

Surname: **BAJARIA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1974** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DINESH TRAMBAKLAL**

*Surname:*                            **BAJARIA**

*Former names:*

*Service Address:*                **175 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS KAMLESH DINESH**

*Surname:*                         **BAJARIA**

*Former names:*

*Service Address:*                **175 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8EL**

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

*Date of Birth:*    **12/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **BTC HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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