



Companies House
— for the record —

363a^(ef)

Annual Return



XKT79XL8

Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **BBDO CEE LIMITED**

Company Number: **02409974**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**239 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN BRAY**

Address: **INGLEWOOD GIBSON ROAD
TANGMERE
WEST SUSSEX
PO20 6JA**

Director 1 :

Name: **JOHN JAMES BYRNES**

Address: **SUITE 8L 300 NEWARK STREET
HOBOKEN
NJ 07030
UNITED STATES**

Date of Birth:

19/01/1964

Nationality:

Other

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ELMIRA VLADIMIROVNA
STEWART**

Address: **OLYMPIC AVE, AP 10 , FLAT 172
MOSCOW
RUSSIAN FEDERATION**

Date of Birth:

27/04/1967

Nationality:

Russian

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2008

Name: **DAGOBERT S.A.**
Address: **AKARA BLDG 24 DE CASTRO STREET WICKHAMS CAY 1
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name: **ELMIRA VLADIMIROVNA STEWART**
Address: **OLYMIC AVE AP 10 FLAT 172
MOSCOW
RUSSIAN FEDERATION**

Shareholding 3:

8 ORDINARY Shares held as at 23/02/2008

Name:

BBDO EUROPEAN HOLDINGS LIMITED

Address:

**239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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