



Companies House

AR01 (ef)

Annual Return



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Company Name: **BB INVESTMENTS**

Company Number: **02534721**

Date of this return: **31/07/2014**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **OLD MILL LANE LOW ROAD
HUNSLET
LEEDS
ENGLAND
LS10 1RB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **LOVALLO**

Former names:

Service Address: **13925 CITY CENTER DRIVE
SUITE 200
CHINO HILLS
CALIFORNIA CA 91709
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1961**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TEAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	10096575
		<i>Aggregate nominal value</i>	10096575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10096575
		<i>Total aggregate nominal value</i>	10096575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **10096575 ORDINARY C shares held as at the date of this return**
Name: **USI CANADA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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