



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS DEVELOPMENT CONSULTANCY LIMITED**

Company Number: **03120619**

Date of this return: **01/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address: **FLAT 34 CHRISTINE COMPLEX, BLOCK B,
AMATHOUNTAS AVENUE
LIMASSOL
CYPRUS
4531**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GERARD PHILIPPE**

Surname: **MAYOLINI**

Former names:

Service Address: **17 PLACE DE L'IRIS
COURBEVOIE
FRANCE
92400**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/08/1947**

Nationality: **FRENCH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PASCAL OLIVIER**

Surname: **MAYOLINI**

Former names:

Service Address: **4966 RUE BOSSUET
LEVIS
QUEBEC
CANADA
G6W 0L5**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/12/1976** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CAPITAL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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