



Companies House
— for the record —

363a_(ef)

Annual Return



XJL0RAKM

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **B.B.T. EUROPE LIMITED**

Company Number: **03784163**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5TH FLOOR 86 JERMYN
STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **MR MATTHEW CHARLES
STOKES**

Address: **FLAT NO 5117 GOLDEN SANDS NO 5
PO BOX 500462
MANKHOL
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **20/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009

Name:

RAKESTONE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name:

REENSTONE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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