



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSICOMM UK LIMITED**

Company Number: **04111564**

Date of this return: **21/11/2014**

SIC codes: **58142**

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

Situation of Registered Office: **58 SYDNEY ROAD
LONDON
LONDON
N8 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **DAVIS**

Former names:

Service Address: **58 SYDNEY ROAD
LONDON
N8 0EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR GLYNN**

Surname: **DAVIS**

Former names:

Service Address: **58 SYDNEY ROAD**
 LONDON
 N8 0EX

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

Date of Birth: **12/09/1966** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYNN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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