



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.C.E. LIMITED**

Company Number: **05311410**

Date of this return: **13/12/2012**

SIC codes: **74902**

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

Situation of Registered Office: **THE WHITE HOUSE 160 PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA DEBORAH**

Surname: **CAUSER**

Former names:

Service Address: **THE WHITE HOUSE 160 PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN FRANCIS**

Surname: **CAUSER**

Former names:

Service Address: **THE WHITE HOUSE 160 PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH SHAREHOLDERS HAVE A RIGHT TO VOTE AND EQUAL SHARE OF PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA CAUSER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CAUSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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