



Companies House
— for the record —

AR01 (ef)

Annual Return



XRDZ9HZP

Received for filing in Electronic Format on the: **03/03/2010**

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

Company Number: **05311410**

Date of this return: **13/12/2009**

SIC codes: **4525**
7487

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

Situation of Registered Office: **WAYSIDE**
ST AGNELLS LANE
HEMEL HEMPSTEAD
HP2 7HJ

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CAUSER**

Former names:

Service Address: WAYSIDE
 SAINT AGNELLS LANE
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 HP2 7HJ

Company Director *1*

Type: **Person**

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

Surname: **CAUSER**

Former names:

Service Address: WAYSIDE
 SAINT AGNELLS LANE
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 HP2 7HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-01-23**

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
<i>Prescribed particulars</i>	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 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 13/12/2009

Name: **LISA CAUSER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/12/2009

Name: **BENJAMIN CAUSER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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