



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BD CE LIMITED**

*Company Number:* **05512435**

*Date of this return:* **24/04/2014**

*SIC codes:* **70229**  
**73200**  
**73110**  
**82990**

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

*Situation of Registered Office:* **2ND FLOOR 9 CHAPEL PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**EC2A 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR LAWFORD HOUSE  
ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3257981**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH**

*Surname:*                                **MUBIRU**

*Former names:*

*Service Address:*                        **FLAT 5 71 CHAUCER ROAD  
HERNE HILL  
LONDON  
UNITED KINGDOM  
SE24 0NY**

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

*Date of Birth:*    **02/05/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-04-17**

**50 shares transferred on 2014-04-17**

*Name:* . **BEARER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JOSEPH MUBIRU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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