



Companies House

AR01 (ef)

Annual Return



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X55OW197

Company Name: **BD CE LIMITED**

Company Number: **05512435**

Date of this return: **24/04/2016**

SIC codes: **64209**

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 Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MUBIRU**

Former names:

Service Address: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARAT**

Surname: **ZAXIDOV**

Former names:

Service Address: **AFROSIYOB 14/1-137
TASHKENT
UZBEKISTAN**

Country/State Usually Resident: **UZBEKISTAN**

Date of Birth: ****/07/1940** *Nationality:* **USBK**

Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 24/04/2016 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**
100 shares transferred on 2015-08-12

Name: **JOSEPH MUBIRU**

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

Name: **LUBOMIR NEMEC**

Authorisation

Authenticated

This form was authorised by one of the following:

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