



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2013**

**X28YQTQ8**

*Company Name:* **BQM CONSULTING LIMITED**

*Company Number:* **05709477**

*Date of this return:* **14/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CASTLEMEAD  
LOWER CASTLE STREET  
BRISTOL  
BS1 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PRINCE ADEFOLAJIMI ADEKANMI**

*Surname:* **OGUNNUSI**

*Former names:*

*Service Address:* **67 RIDGE GREEN CLOSE  
SULIS MEADOWS  
BATH  
BATH & NORTHEAST SOMERSET  
BA2 2EG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PRINCE ADEFOLAJIMI ADEKANMI**

*Surname:*                            **OGUNNUSI**

*Former names:*

*Service Address:*                **67 RIDGE GREEN CLOSE  
SULIS MEADOWS  
BATH  
BATH & NORTHEAST SOMERSET  
BA2 2EG**

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

*Date of Birth:*    **18/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE ANN**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **67 RIDGE GREEN CLOSE  
SULIS MEADOWS  
BATH  
BATH & NORTHEAST SOMERSET  
BA2 2EG**

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

*Date of Birth:* **04/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ADEFOLAJIMI OGUNNUSI**

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## *Authorisation*

*Authenticated*

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

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