



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BG 123 LIMITED**

Company Number: **06560238**

Date of this return: **09/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **DUNN**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1PT**

Company Secretary 2

Type: **Person**
Full forename(s): **CAROL SUSAN**

Surname: **INMAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): ALAN WILLIAM

Surname: MCCULLOCH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): GRAHAM

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/02/1961 *Nationality:* BRITISH
Occupation: HEAD OF BUSINESS TAXATION

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CHARLES WILKIE**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1961** Nationality: **BRITISH**
Occupation: **HEAD OF FUNDING AND
INVESTMENT**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **UNGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1966** Nationality: **AUSTRALIAN**
Occupation: **ASSISTANT TREASURER**

Company Director **4**

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **WALSH**

Former names: **CLARK**

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1975** *Nationality:* **BRITISH**

Occupation: **TAX MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **PEDRO**

Surname: **ZINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1974** *Nationality:* **BRAZILIAN**

Occupation: **GROUP TREASURER**

Statement of Capital (Share Capital)

Class of shares	A REDEEMABLE PREFERENCE	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	3899553154
		<i>Aggregate nominal value</i>	3899553154
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	3909553154
		<i>Total aggregate nominal value</i>	3909553154
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **10000000 A REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **BG 456 LIMITED**

Shareholding 2 : **3899553154 ORDINARY-B shares held as at the date of this return**
Name: **BG 456 LIMITED**

Shareholding 3 : **2000 ORDINARY-A shares held as at the date of this return**
Name: **BG 456 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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