



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

X32FNTTL

*Company Name:* **B.BUILDING CORPORATE LTD**

*Company Number:* **07543864**

*Date of this return:* **25/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **180-186 KING'S CROSS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 9DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VERSOS SECRETARIES LIMITED**

*Registered or principal address:* **180-186 KING'S CROSS ROAD  
LONDON  
ENGLAND  
WC1X 9DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07765985**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PETER**

*Surname:* **HAZZARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1987** *Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **VERSOS DIRECTORS LIMITED**

*Registered or  
principal address:* **180-186 KING'S CROSS ROAD  
LONDON  
ENGLAND  
WC1X 9DE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07766323**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>EUR</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **WEALTH-ASSURANCE AG**

## *Authorisation*

*Authenticated*

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

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