



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **BP&D Consulting Limited**

Company Number: **07865913**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **LOWER GROUND FLOOR 13-15 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINDSOR ACCOUNTANCY LIMITED**

*Registered or
principal address:* **LOWER GROUND FLOOR 13-15 SHEET STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04480729**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS OKSANA**

Surname: **OSIPOVA**

Former names:

Service Address: **23 DUKE STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1SH**

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

Date of Birth: **30/04/1979** *Nationality:* **GEORGIAN**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OKSANA OSIPOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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