

# **AR01** (ef)

#### **Annual Return**



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Company Name: B.C NDT WELDING & INSPECTION LTD

*Company Number:* **08189193** 

Date of this return: 23/08/2014

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMERCE HOUSE 2ND FLOOR

**6 LONDON STREET** 

LONDON

UNITED KINGDOM

**W2 1HR** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: AMEDIA LTD

Registered or

principal address: SECOND FLOOR COMMERCE HOUSE

6 LONDON STREET

LONDON

UNITED KINGDOM

W2 1HR

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4938432

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN,LUC,AUGUSTE

Surname: BEC

Former names:

Service Address: 3 BIS RUE ALBERT DURAND

FOUGERES FRANCE FRANCE 35300

Country/State Usually Resident: FRANCE

Date of Birth: 12/06/1963 Nationality: FRENCH

Occupation: NDT INSPECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	EUR	Aggregate nominal value	1000
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	(Totals)	
Currency	EUR	Total number of shares	100
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTIAN,LUC,AUGUSTE BEC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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