



Companies House

AR01 (ef)

Annual Return



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X4GYERLF

Company Name: **BUSINESS INTERNATIONAL COMMUNICATIONS LTD**

Company Number: **09418435**

Date of this return: **29/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **58 THORPE ROAD
NORWICH
NORFOLK
ENGLAND
NR1 1RY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRETT**

Surname: **MANNING**

Former names:

Service Address: **58 THORPE ROAD**
 NORWICH
 ENGLAND
 NR1 1RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **O.F.F. SHIRE MANAGEMENT LTD**

*Registered or
principal address:* **58 THORPE ROAD
NORWICH
ENGLAND
NR1 1RY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07413262**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-03-19

Name: EDWINA CLARE IMPLETON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: O.F.F. SHIRE MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: BEACON FINANCE LTD

COMPANY NUMBER: 09418435

A second filed AR01 was registered on 30/06/2016