



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D46T82**

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*Company Name:* **BDF LIMITED**

*Company Number:* **SC107761**

*Date of this return:* **06/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 LADYWELL AVENUE  
GRANGESTONE  
GIRVAN  
AYRSHIRE  
KA26 9PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL JAMES**

*Surname:* **HIORNS**

*Former names:*

*Service Address:* **62 CHURCH ROAD  
CROYDON  
SURREY  
CR0 1SB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DENIS MICHAEL**

*Surname:*                           **EMBLETON**

*Former names:*

*Service Address:*                **9 LEYDENE PARK  
HYDEN FARM LANE EAST MEON  
PETERSFIELD  
HAMPSHIRE  
GU32 1HF**

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

*Date of Birth:*   **24/02/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **FINCH**

*Former names:*

*Service Address:* **2 REGENCY COURT  
LANGLEY ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4RG**

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

*Date of Birth:* **23/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **MAINLY FAIR  
AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JW**

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

*Date of Birth:*    **28/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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:* **BDF HEALTHCARE LTD**

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## *Authorisation*

*Authenticated*

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

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