



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BC INVESTMENTS LIMITED**

Company Number: **SC220367**

Date of this return: **18/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SPALDING HOUSE 90-92 QUEEN STREET
BROUGHTY FERRY
DUNDEE
DD5 1AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SERGEI LEONID**

Surname: **IVANOV**

Former names:

Service Address: **308/1855 WEST SECOND AVENUE
VANCOUVER
BRITISH COLUMBIA
CANADA
V6J 1J1**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **23/04/1967** *Nationality:* **CANADIAN**
Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER STATED WITHIN THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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: SERGEI LEONID IVANOV

Authorisation

Authenticated

This form was authorised by one of the following:

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