



Annual Return

Company Name: **BCD CONSULTING LIMITED**

Company Number: **08095744**



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Company Name: **BCD CONSULTING LIMITED**

Company Number: **08095744**

Date of this return: **07/06/2016**

Sic Codes: **62012**

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

Situation of **405 STAFFORD ROAD WOLVERHAMPTON**

Registered Office: **WV10 6RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR HARPREET**
Surname: **SOHAL**
Service Address: **405 STAFFORD ROAD WOLVERHAMPTON**
UNITED KINGDOM WV10 6RP

Company Director 1

Type: **Person**
Full Forename(s): **MR GURPREET SINGH**
Surname: **SOHAL**
Service Address: **405 STAFFORD ROAD WOLVERHAMPTON**
UNITED KINGDOM WV10 6RP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1979** Nationality: **UK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR HARJINDER**
Surname: **SOHAL**
Service Address: **405 STAFFORD ROAD WOLVERHAMPTON**
UNITED KINGDOM WV10 6RP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1981** Nationality: **BRITISH**
Occupation: **PROJECT**
MANAGER

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **48 ORDINARY shares held as at the date of this return**
Name: **HARJINDER SOHAL**

Shareholding 2: **26 ORDINARY shares held as at the date of this return**
Name: **GURPREET SOHAL**

Shareholding 3: **26 ORDINARY shares held as at the date of this return**
Name: **SURINDERJIT SOHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

