

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

01/04/2015

Company Name: BEKMAN AKADIAN VENTURES LIMITED

Company Number: 08927020

Date of this return: 06/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

15 ALEXANDRA CORNICHE

**HYTHE ENGLAND CT21 5RW** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: QUAEDVLIEG CORPORATE SERVICES UK LIMITED

Registered or

principal address: 15 ALEXANDRA CORNICHE

HYTHE KENT

UNITED KINGDOM

**CT21 5RW** 

European Economic Area (EEA) Company

Register Location: WALES
Registration Number: 4432765

Company Director 1

Type: Person

Full forename(s): MOHAMED

Surname: EL-HANKOURI

Former names:

Service Address: PINKSTERBLOEMSTRAAT 34

**ARNHEM** 

THE NETHERLANDS

6832 BJ

Country/State Usually Resident: THE NETHERLANDS

Date of Birth: 27/05/1981 Nationality: DUTCH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: EL-HANKOURI, MOHAMED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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