

AR01 (ef)

Annual Return



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Company Name: Bhr Conferences Limited

Company Number: 02389904

Date of this return: 26/05/2014

SIC codes: **32990**

58190 72110

Company Type: Private company limited by shares

Situation of Registered

Office:

THE FLUID ENGINEERING CENTRE

CRANFIELD

BEDFORDSHIRE

ENGLAND MK43 0AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAGHBIR GADDU

Surname: CHAND

Former names:

Service Address: THE FLUID ENGINEERING CENTRE

CRANFIELD

BEDFORDSHIRE

ENGLAND MK43 0AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1959 Nationality: BRITISH

Occupation: MECHANICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETINGS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: VIRTUALPIE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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