



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHJWKWR

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **BFCA LIMITED**

Company Number: **03591774**

Date of this return: **11/06/2010**

SIC codes: **7412**

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

Situation of Registered Office: **BARBICAN HOUSE 26-34 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9QQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BAKERALI**
Surname: **ALIDINA**
Former names:
Service Address: **BARBICAN HOUSE 26-34 OLD STREET**
 LONDON
 UNITED KINGDOM
 EC1V 9QQ

Company Director **1**

Type: **Person**
Full forename(s): **BAKERALI**
Surname: **ALIDINA**
Former names:
Service Address: **BARBICAN HOUSE 26-34 OLD STREET**
 LONDON
 UNITED KINGDOM
 EC1V 9QQ

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

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|---------------|
| Class of shares | A ORD | <i>Number allotted</i> | 172 |
| | | <i>Aggregate nominal value</i> | 172.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE PER SHARE | | |

| | | | |
|-------------------------------|---------------------------|--------------------------------|---------------|
| Class of shares | B ORD | <i>Number allotted</i> | 228 |
| | | <i>Aggregate nominal value</i> | 228.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE PER SHARE | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------------|
| Class of shares | DEF | <i>Number allotted</i> | 170 |
| | | <i>Aggregate nominal value</i> | 170.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1841.17 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NON VOTING | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 570 |
| | | <i>Total aggregate nominal value</i> | 570 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

0 ORD Shares held as at 11/06/2010

Name: **WILLIAM GEORGE BLEVINS**

Address:

Shareholding : 2

0 ORD Shares held as at 11/06/2010

Name: **DAVID SIMMONDS FRANKS**

Address:

Shareholding : 3

172 A ORD Shares held as at 11/06/2010

Name:

BAKERALI ALIDINA

Address:

Shareholding : 4

228 B ORD Shares held as at 11/06/2010

Name:

BAKERALI ALIDINA

Address:

Shareholding : 5

85 DEF Shares held as at 11/06/2010

Name:

WILLIAM GEORGE BLEVINS

Address:

Shareholding : 6

85 DEF Shares held as at 11/06/2010

Name: **DAVID SIMMONDS FRANKS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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