



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **BUSINESS CENTRE EUROPE LTD**

Company Number: **04470350**

Date of this return: **25/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 ROSEMONT ROAD
LONDON
UNITED KINGDOM
NW3 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIYA**

Surname: **MAKARENKO**

Former names:

Service Address: **10 PEACE GROVE
LONDON
WEMBLEY
HA9 9FE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NATALIYA**

Surname: **MAKARENKO**

Former names:

Service Address: **10 PEACE GROVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9FE**

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

Date of Birth: **07/06/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMIN**

Company Director **2**

Type: **Person**
Full forename(s): **VALENTYN**

Surname: **MAKARENKO**

Former names:

Service Address: **10 PEACE GROVE
WEMBLEY
LONDON
MIDDLESEX
HA9 9FE**

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

Date of Birth: **26/11/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMIN**

Statement of Capital (Share Capital)

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

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VALENTYN MAKARENKO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIYA MAKARENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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