



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNCTXZH

Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **BVO & PARTNERS LIMITED**

Company Number: **05578768**

Date of this return: **29/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **DE BRUIJN**

Former names:

Service Address: **POSTWEG 203
BARGER COMPASCUUM
THE NETHERLANDS
7884 PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARC**

Surname: **DE BRUIJN**

Former names:

Service Address: **POSTWEG 203
BARGER COMPASCUUM
THE NETHERLANDS
7884 PL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **12/05/1970** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RAIJMOND JACOBUS MARIA**

Surname: **VAN VELZEN**

Former names:

Service Address: **POSTWEG 203
BARGER COMPASCUUM
THE NETHERLANDS
7884 PL**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/11/1968**

Nationality: **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 50 ORDINARY shares held as at 2011-09-29
Name: BVO GROEP LTD.

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-29
Name: RAYMOND JACOBUS MARIA VAN VELSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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