



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BP Connections Limited
<i>Company Number:</i>	05619611
<i>Date of this return:</i>	11/11/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 LABURNUM GROVE LONDON ENGLAND N21 3HT

Officers of the company

Company Secretary 1

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

Surname: **BEYRIYSKA**

Former names:

Service Address: **73 PHILIP LANE
TOTTENHAM
LONDON
UNITED KINGDOM
N15 4JP**

Company Director **1**

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

Surname: **NIKOLOVA**

Former names: **NIKOLOVA**

Service Address: **5 LABURNUM GROVE
LONDON
UNITED KINGDOM
N21 3HT**

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

Date of Birth: **17/08/1993** *Nationality:* **BULGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAYANA NIKOLOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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