



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1O23M

Company Name: **B.F.R.S. (UK) LIMITED**

Company Number: **05841025**

Date of this return: **31/03/2014**

SIC codes: **38320**

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

Situation of Registered Office: **2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KHAJA OSMANUDINN ATIF**

Surname: **MOHAMMED**

Former names:

Service Address: **5 FIELD CLOSE
HAYES
MIDDLESEX
UB3 5ND**

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

Date of Birth: **30/01/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **KHAJA OSMANUDINN ATIF MOHAMMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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