



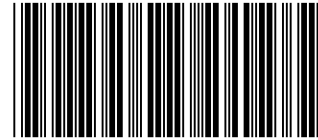
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Companies House
— for the record —

Annual Return

Company Name: BDC CONSULTANCY LTD

Company Number: 05943081



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XPFOCT6C

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 BARBRIDGE ROAD
NEWCASTLE
ST5 7SB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENISE TERRI DUNN

Address: 30 BARBRIDGE ROAD
NEWCASTLE ST5 7SB

Director 1:

Name: DUNN JOHN BRIAN
Date of Birth: 09/10/1969
Nationality: BRITISH
Occupation: CONSULTANT

Address: 30 BARBRIDGE ROAD
NEWCASTLE ST5 7SB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2007

Name: **BRIAN DUNN**

Address: **30 BARBRIDGE ROAD
NEWCAST-UNDER-LYME
STAFFORDSHIRE
UK ST5 7SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2007** *Authenticated:* **Yes (E/W)**