



Companies House
— for the record —

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Annual Return



XWVBK3RD

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **BDC CONSULTANCY LTD**

Company Number: **05943081**

Company Details

Period Ending: **21/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**30 BARBRIDGE ROAD
NEWCASTLE
ST5 7SB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE TERRI DUNN**

Address: **30 BARBRIDGE ROAD
NEWCASTLE
ST5 7SB**

Director 1 :

Name: **DUNN JOHN BRIAN**

Address: **30 BARBRIDGE ROAD
NEWCASTLE
ST5 7SB**

Date of Birth:

09/10/1969

Nationality:

BRITISH

Occupation:

CONSULTANT

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 21/09/2008 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 21/09/2008

Name:

BRIAN DUNN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**