



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY7BVY4A

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*Company Name:* **BDC CONSULTANCY LTD**

*Company Number:* **05943081**

*Date of this return:* **21/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **21 PIREN GREEN  
SILVERDALE  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 6SX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MATTHEW BRIAN**

*Surname:* **DUNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNN JOHN**

*Surname:*                         **BRIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL CAPITAL RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 100 ORDINARY shares held as at the date of this return

*Name:* BRIAN DUNN

*Name:* MATTHEW BRIAN DUNN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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