



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XIHPODVH

*Received for filing in Electronic Format on the:* 06/10/2009

*Company Name:* BDC CONSULTANCY LTD

*Company Number:* 05943081

---

### *Company Details*

*Period Ending:* 21/09/2009

*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:* **MR MATTHEW BRIAN DUNN**      *Address:* **30 BARBRIDGE ROAD  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100.000</b>
------------	-------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009**

*Name:*

**BRIAN DUNN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**