



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2010**

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Company Name: **BVG ASSOCIATES LIMITED**

Company Number: **06031724**

Date of this return: **19/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER 1ST
FLOOR, 7 - 10 CHANDOS STREET
LONDON
W1G 9DQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR BRUCE ARTHUR**

Surname: **VALPY**

Former names:

Service Address: **16 THE FORTY
CRICKLADE
SWINDON
WILTSHIRE
SN6 6HW**

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

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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 : 0 ORDINARY shares held as at 2009-12-19
20 shares transferred on 2009-05-06

Name: JOANNE RACHEL VALPY

Shareholding 2 : 0 ORDINARY shares held as at 2009-12-19
30 shares transferred on 2009-05-06

Name: PATRICK HERMAN GERAETS

Shareholding 3 : 0 ORDINARY shares held as at 2009-12-19
30 shares transferred on 2009-05-06

Name: BRUCE ARTHUR VALPY

Shareholding 4 : 0 ORDINARY shares held as at 2009-12-19
20 shares transferred on 2009-05-06

Name: JANE FRANCES PENTY

Shareholding 5 : 100 ORDINARY shares held as at 2009-12-19

Name:

BV ENERGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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