



Companies House

AR01 (ef)

Annual Return



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Company Name: **B-PRECISE LIMITED**

Company Number: **06363282**

Date of this return: **27/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **15 MITCHAM HOUSE
CRAWFORD ESTATE CRAWFORD ROAD
LONDON
SOUTHWARK
SE5 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMONE**

Surname: **HEATH**

Former names:

Service Address: **126 MILTON COURT ROAD
NEW CROSS
LONDON
SE14 6JU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ESTHER OLUWAMAYOWA**

Surname: **OLAIYA**

Former names:

Service Address: **15 MITCHAM HOUSE
CRAWFORD ROAD CAMBERWELL
LONDON
SE5 9NN**

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

Date of Birth: **08/07/1979**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 MULTIPLY BY 1 = 100			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ESTHER OLUWAMAYOWA OLAIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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