



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNPG4LWA

Received for filing in Electronic Format on the: **22/07/2010**

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*Company Name:* **BP IT CONSULTING LIMITED**

*Company Number:* **06605247**

*Date of this return:* **29/05/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **49 ROWNTREE WAY  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 4BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KIVORK**

*Surname:* **MIKAILIAN**

*Former names:*

*Service Address:* **1-3 LITTLE TITCHFIELD STREET  
LONDON  
UNITED KINGDOM  
W1W 7BU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR BHAIKAV**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **8 TORRINGTON GARDENS  
LONDON  
UNITED KINGDOM  
N11 2AB**

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

*Date of Birth:*    **26/01/1979**                                *Nationality:*    **SOUTH AFRICAN**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING AND DIVIDED RIGHTS**

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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* : **50 OTHER shares held as at 2010-05-29**  
*Name:* **BHAIRAV PATEL**

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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.