

AR01 (ef)

Annual Return



XZQR7MOU

Received for filing in Electronic Format on the:

19/08/2010

Company Name:

BCI CONSULTING LIMITED

Company Number:

06669336

Date of this return:

11/08/2010

SIC codes:

7414

Company Type:

Private company limited by shares

ROSE COTTAGE CHAPEL LANE

Situation of Registered

PWLLMEYRIC

Office:

MONMOUTHSHIRE

NP16 6JU

Officers of the company

Company Director 1

Type: Person

Full forename(s): BENGT CHRISTER

Surname: ISGREN

Former names:

Service Address: 2 CAMPDEN ROAD

UXBRIDGE MIDDLESEX

UNITED KINGDOM

UB10 8ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1948 Nationality: SWEDISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 1 ORDINARY shares held as at 2010-08-11

Name: CHRISTER ISGREN

Authorisation

Authenticated

This form was authorised by one of the following:

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