



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BGDN LIMITED**

*Company Number:* **06774086**

*Date of this return:* **16/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ARGYLL HOUSE 2ND FLOOR, 23 BROOK STREET  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 2BN**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDWARD**  
*Surname:*                         **NICHOLS**  
*Former names:*  
*Service Address:*                **106 DORA ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW19 7HJ**

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

*Date of Birth:*   **12/07/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**1 ORDINARY £1 Shares held as at 16/12/2009**

*Name:*

**DAVID EDWARD NICHOLS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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