



Companies House

AR01 (ef)

Annual Return



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X40OBD02

Company Name: **BGDN Limited**

Company Number: **06774086**

Date of this return: **16/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **AISSELA 46 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9QY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **NICHOLS**

Former names:

Service Address: **HILLCREST CHURCH LANE
SPARSHOLT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2NJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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