



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS INTELLIGENCE THEOREMS LTD**

Company Number: **06939424**

Date of this return: **19/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **EURO HOUSE 1394 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9YZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KETAN**

Surname: **PATEL**

Former names:

Service Address: **FLAT 14 PENROSE HOUSE NEWSHOLME DRIVE
NEWSHOLME DRIVE
LONDON
UNITED KINGDOM
N21 1TW**

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

Date of Birth: **10/08/1977** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MRS PRASHANTI**

Surname: **PATEL**

Former names:

Service Address: **EURO HOUSE 1394 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9YZ**

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

Date of Birth: **28/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KETAN PATEL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PRASHANTI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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