



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR7L1S

Company Name: **BB TRADE UK LIMITED**

Company Number: **06964146**

Date of this return: **08/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **2 STAMFORD SQUARE
LONDON
ENGLAND
SW15 2BF**

Officers of the company

Company Director ***1***

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

Surname: **BOOYSEN**

Former names:

Service Address: **40 LIBERTY AVENUE
LONDON
UNITED KINGDOM
SW19 2QR**

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

Date of Birth: **20/04/1975** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BAREND BOOYSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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