



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20MGF1N

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*Company Name:* **AEK-BOCO FC TRADING LTD**

*Company Number:* **07092094**

*Date of this return:* **01/12/2012**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **REDLAND HOUSE 157 REDLAND ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **HAYES**

*Former names:*

*Service Address:*                        **7 CRESWICK AVENUE**  
    **HANHAM**  
    **BRISTOL**  
    **UNITED KINGDOM**  
    **BS15 3HD**

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

*Date of Birth:*    **15/04/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **109 CHURCH FARM ROAD  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DON**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **18 SALISBURY AVENUE  
KINGSWOOD  
BRISTOL  
UNITED KINGDOM  
BS15 8AL**

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

*Date of Birth:*    **15/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES REPRESENTATIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN CHRISTOPHER**

*Surname:* **SHINE**

*Former names:*

*Service Address:* **9 COUSINS WAY  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7DG**

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

*Date of Birth:* **31/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **SALES REPRESENTATIVE**

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*Company Director*    **5**

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

*Surname:*                                **WINTER**

*Former names:*

*Service Address:*                    **1 WHITEWAY CLOSE**  
    **ST.GEORGE**  
    **BRISTOL**  
    **UNITED KINGDOM**  
    **BS5 7QZ**

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

*Date of Birth:*   **29/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 shares held as at the date of this return**  
*Name:* **AEK-BOCO FC LTD**

### *Authorisation*

*Authenticated*

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

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