



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8N475**

*Company Name:* **BUREAU DE CHANGE DESIGN OFFICE LTD**

*Company Number:* **07445195**

*Date of this return:* **19/11/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **42 DOUGHTY STREET  
LONDON  
WC1N 2LY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS AIKATERINI**

*Surname:*                                **DIONYSOPOULOU**

*Former names:*

*Service Address:*                        **LOFT 12 16-26 BANNER STREET  
LONDON  
ENGLAND  
EC1Y 8QE**

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

*Date of Birth:*   **\*\*/04/1975**                                *Nationality:*   **GREEK**

*Occupation:*    **ARCHITECT**

*Company Director* 2

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

*Surname:* **MAVROPOULOS**

*Former names:*

*Service Address:* **LOFT 12 16-26 BANNER STREET  
LONDON  
ENGLAND  
EC1Y 8QE**

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

*Date of Birth:* **\*\*/01/1985** *Nationality:* **GREEK**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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* : 1 ORD A shares held as at the date of this return  
*Name:* VASILEIOS MAVROPOULOS

*Shareholding 2* : 1 ORD A shares held as at the date of this return  
*Name:* AIKATERINI DIONYSOPOULOU

## *Authorisation*

*Authenticated*

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

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