



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bradley Van Der Straeten Limited**

Company Number: **07448609**

Date of this return: **23/11/2015**

SIC codes: **71129**

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

Situation of Registered Office: **THE STUDIO 2 NEVILL ROAD
LONDON
UNITED KINGDOM
N16 8SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AURIA SECRETARIES LIMITED**

*Registered or
principal address:* **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1G 9SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8067253**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE RICHARD ALBERT**

Surname: **BRADLEY**

Former names:

Service Address: **THE STUDIO 2 NEVILL ROAD**
 LONDON
 UNITED KINGDOM
 N16 8SR

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EWALD**

Surname: **VAN DER STRAETEN**

Former names:

Service Address: **7 TREVELYAN HOUSE
MORPETH STREET
LONDON
UNITED KINGDOM
E2 0PY**

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

Date of Birth: ****/09/1982** *Nationality:* **BELGIAN**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE RICHARD ALBERT BRADLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EWALD VAN DER STRAETEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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