



Companies House

**AR01** (ef)

**Annual Return**



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**X35U7BLV**

*Company Name:* **BDA ASSOCIATES LIMITED**

*Company Number:* **08013520**

*Date of this return:* **30/03/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **ANNECY COURT FERRY WORKS  
SUMMER ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0QJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **AMIN**

*Former names:*

*Service Address:*                **ANNECY COURT FERRY WORKS SUMMER ROAD  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0QJ**

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

*Date of Birth:*    **07/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **ANNECY COURT FERRY WORKS SUMMER ROAD  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0QJ**

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

*Date of Birth:* **23/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 30/03/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RAJESH AMIN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN PAUL**

## *Authorisation*

*Authenticated*

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

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