

AR01 (ef)

Annual Return



28/05/2013

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Company Name: BPE Business Connections Ltd

Company Number: 08071164

Date of this return: **16/05/2013**

SIC codes: **68202**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BUSINESS SUITE 8 & 9

THE OLD PRINT WORKS WHARF ROAD

EASTBOURNE

E SUSSEX ENGLAND BN20 3AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JOY AMELIA

Surname: ALDRIDGE

Former names:

Service Address: THE BUSINESS SUITE 8 & 9

THE OLD PRINT WORKS WHARF ROAD

EASTBOURNE

E SUSSEX ENGLAND BN20 3AW

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1973 Nationality: ENGLISH

Occupation: ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL ALAN

Surname: JOHNSON

Former names:

Service Address: FLAT ONE 48 BLACKWATER ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN20 7DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1945 Nationality: ENGLISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares ORD

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	101	
		Total aggregate nominal value	101	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 ORD shares held as at the date of this return

Name: MICHAEL ALAN JOHNSON

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: JOY AMELIA ALDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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