



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPE Business Connections Ltd**

Company Number: **08071164**

Date of this return: **16/05/2014**

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 ***I***

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:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 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.