



Companies House

AR01 (ef)

Annual Return



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Company Name: **BCLEAN2.COM UK LTD**

Company Number: **08180549**

Date of this return: **15/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DEVVAN INAN**

Surname: **DIKTAS**

Former names:

Service Address: **COORNHERTKADE 93
ALKMAAR
NETHERLANDS
1813 VZ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/03/1988** *Nationality:* **DUTCH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SINAN**

Surname: **GUL**

Former names:

Service Address: **SLUISWAARD 108
ALKMAAR
NETHERLANDS
1824 TM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/11/1977**

Nationality: **DUTCH**

Occupation: **MD**

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 15/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BCLEAN2.COM HOLDING B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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