



Companies House

**AR01** (ef)

**Annual Return**



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**X327Z0QB**

*Company Name:* **BFOI LIMITED**

*Company Number:* **08372986**

*Date of this return:* **24/01/2014**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **PENHURST HOUSE SUITE ELEVEN  
352-356 BATTERSEA PARK ROAD  
LONDON  
ENGLAND  
SW11 3BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SYNERGY (SECRETARIES) LTD**

*Registered or  
principal address:* **CARIOCCA BUSINESS PARK SAWLEY ROAD  
MANCHESTER  
ENGLAND  
M40 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **EW**

*Registration Number:* **03778719**

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTER LENNART**

*Surname:*                      **LOFGREN**

*Former names:*

*Service Address:*            **PENHURST HOUSE SUITE ELEVEN  
352-356 BATTERSEA PARK ROAD  
LONDON  
ENGLAND  
SW11 3BY**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **29/09/1963**

*Nationality:*    **SWEDISH**

*Occupation:*    **DESK OFFICER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTER LENNART LOFGREN**

## *Authorisation*

*Authenticated*

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

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