



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBB Projects and Design Limited**

Company Number: **09315528**

Date of this return: **18/11/2015**

SIC codes: **74100**

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

Situation of Registered Office: **C/O MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE
2 CRAY ROAD
SIDCUP
KENT
ENGLAND
DA14 5DA**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **VAN DEN BROEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **DUTCH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 1 GBP shares held as at the date of this return**
Name: **MR LUC VAN DEN BROEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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