



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

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Company Name: **BCC - BERNADETTE CLINTON CONSULTING LIMITED**

Company Number: **07657324**

Date of this return: **03/06/2013**

SIC codes: **85200**
85310
85422
85590

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

Situation of Registered Office: **22 SUMMERLANDS AVENUE**
ACTON
LONDON
UNITED KINGDOM
W3 6ER

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **CLINTON**

Former names:

Service Address: **22 SUMMERLANDS AVENUE
ACTON
LONDON
UNITED KINGDOM
W3 6ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND DIVIDENDS			

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 03/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE CLINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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