



Companies House
— for the record —

363a(ef)

Annual Return



X9P5QD25

Received for filing in Electronic Format on the: 07/09/2009

Company Name: BUSINESS DRIVE CONSULTING LIMITED

Company Number: 05527519

Company Details

Period Ending: 04/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**23 WARNER HOUSE
WARNER STREET
LONDON
EC1R 5ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES CHIHARU
NISHIKAWA**

Address: **23 WARNER HOUSE
WARNER STREET
LONDON
EC1R 5ER**

Director 1 :

Name: **CHARLES CHIHARU
NISHIKAWA**

Address: **23 WARNER HOUSE
WARNER STREET
LONDON
EC1R 5ER**

Date of Birth: **23/04/1960** *Nationality:* **JAPANESE** *Occupation:* **DIRECTOR**

Director 2 :

Name: **YUKARI NISHIKAWA**

Address: **23 WARNER HOUSE
WARNER STREET
LONDON
EC1R 5ER**

Date of Birth: **27/04/1967** *Nationality:* **JAPANESE** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2009

Name: **CHARLES NISHIKAWA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**