



Companies House

**AR01** (ef)

**Annual Return**



X4COV8MI

Received for filing in Electronic Format on the: 29/07/2015

---

*Company Name:* **1 B C LTD**

*Company Number:* **08628588**

*Date of this return:* **29/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **79 STANLEY AVENUE  
ROMFORD  
RM2 5DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

79 STANLEY AVENUE  
ROMFORD  
ENGLAND  
RM2 5DJ

*There are no records kept at the above address*

---

Officers of the company

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **HARKAVAL**

*Surname:* **BHACHU**

*Former names:*

*Service Address:* **79 STANLEY AVENUE  
ROMFORD  
ENGLAND  
RM2 5DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## 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 29/07/2015 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 shares held as at the date of this return**  
*Name:* **HARKAVAL BHACHU**

---

### *Authorisation*

*Authenticated*

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

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