



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 28/07/2015

X4CM9BNL

---

*Company Name:* **B.C. Strategy UK Ltd**

*Company Number:* **08153977**

*Date of this return:* **24/07/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **CITY POINT 1 ROPEMAKER STREET  
MOORGATE  
LONDON  
ENGLAND  
EC2Y 9HT**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **YANUS**

*Former names:*

*Service Address:* **FLAT 1 12B WOODSTOCK AVENUE  
GOLDERS GREEN  
LONDON  
ENGLAND  
NW11 9SG**

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

*Date of Birth:* **19/05/1983** *Nationality:* **ISRAELI**

*Occupation:* **BUSINESS INTELLIGENCE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **B.C. STRATEGY LTD**

---

### *Authorisation*

*Authenticated*

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

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