



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHL63WPT

Company Name: **BUSINESS DRIVE CONSULTING LIMITED**

Company Number: **05527519**

Date of this return: **04/08/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **23 WARNER HOUSE**
WARNER STREET
LONDON
EC1R 5ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES CHIHARU**

Surname: **NISHIKAWA**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES CHIHARU**

Surname: **NISHIKAWA**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MS YUKARI**

Surname: **NISHIKAWA**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-04
Name: CHARLES NISHIKAWA

Authorisation

Authenticated

This form was authorised by one of the following:

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