



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08153977**

Date of this return: **24/07/2014**

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 3 IRVING LODGE
FINCHLEY ROAD
GOLDERS GREEN
LONDON
ENGLAND
NW11 7NR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS INTELLIGENCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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.