



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XL50V2AU

*Received for filing in Electronic Format on the:* 15/08/2008

*Company Name:* BUSINESS DRIVE CONSULTING LIMITED

*Company Number:* 05527519

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*Company Details*

*Period Ending:* 04/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES CHIHARU NISHIKAWA** *Address:* **23 WARNER HOUSE  
WARNER STREET  
LONDON  
EC1R 5ER**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 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 04/08/2008**

*Name:* **CHARLES NISHIKAWA**  
*Address:* **23 WARNER HOUSE WARNER STREET  
LONDON  
EC1R 5ER**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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