



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2014**

**X3F28A1T**

*Company Name:* **BUSINESS DRIVE CONSULTING LIMITED**

*Company Number:* **05527519**

*Date of this return:* **04/08/2014**

*SIC codes:* **70229**  
**82990**

*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)

---

<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*

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>	<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 04/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES CHIHARU 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.