



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BF EXPORT LIMITED**

Company Number: **06822260**

Date of this return: **18/02/2011**

SIC codes: **2112**

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

Situation of Registered Office: **129 SPENCER ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLGA CHANTAL**

Surname: **BIKINDOU**

Former names:

Service Address: **129 SPENCER ROAD
BRADFORD
WEST YORKSHIRE
BD7 2NL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANGE BOUESSO**

Surname: **BIKINDOU**

Former names:

Service Address: **19 RUE DU FER A CHEVAL
CHAMPAGNE
EVREUX 27000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/06/1975** *Nationality:* **REPUBLIC OF THE CONGO**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCOIS**

Surname: **BIKINDOU**

Former names:

Service Address: **129 SPENCER ROAD
BRADFORD
WEST YORKSHIRE
BD7 2NL**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE NEXT FOLLOWING REGULATION THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORISED BUT UNISSUED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND THE DIRECTORS MAY ALLOT GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT PROVIDED ALWAYS THAT: I.SAVE AS PROVIDED IN SUB-PARAGRAPH (II) OF THIS REGULATION THE AUTHORITY GIVEN IN THIS REGULATION TO THE DIRECTORS TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES SHALL EXPIRE FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY II.THE MEMBERS IN GENERAL MEETING MAY BY ORDINARY RESOLUTION: # (A) RENEW THE SAID AUTHORITY (WHETHER OR NOT IT HAS BEEN PREVIOUSLY RENEWED) FOR A PERIOD NOT EXCEEDING FIVE YEARS; BUT SUCH RESOLUTION MUST STATE (OR RESTATE) THE AMOUNT OF SHARES WHICH MAY BE ALLOTTED UNDER SUCH AUTHORITY OR RENEWED AUTHORITY WILL EXPIRE; (B) REVOKE OR VARY NAY SUCH AUTHORITY (OR RENEWED AUTHORITY) III NOTWITHSTANDING THE PROVISIONS OF SUB-CLAUSES (I) AND (II) OF THIS REGULATION THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AFTER SUCH AUTHORISED HAS EXPIRED AND IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT THE DIRECTORS MAY ALLOT SHARES NOTWITHSTANDING THAT SUCH AUTHORITY OR RENEWED AUTHORITY HAS EXPIRED. IN THE REGULATION ANY REFERENCE TO THE ALLOTMENT OF SHARES SHALL INCLUDE A REFERENCE TO THE GRANT OF ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO SHARES, BUT SHALL NOT INCLUDE ANY REFERENCE TO ALLOTMENT OF SHARES PURSUANT TO SUCH A RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 2011-02-18
Name: OLGA CHANTAL BIKINDOU

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-18
Name: FRANCOIS BIKINDOU

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-18
Name: ANGE BOUESSO BIKINDOU

Authorisation

Authenticated

This form was authorised by one of the following:

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