



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

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Company Name: **BADANA FERGUSONS LTD**

Company Number: **06337010**

Date of this return: **07/08/2013**

SIC codes: **81300**

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

Situation of Registered Office: **FLAT 1 OAKBANK, WATLING STREET
RADLETT
HERTS
ENGLAND
WD7 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS FERGUSON**

Surname: **HULME**

Former names:

Service Address: **FLAT 1 OAKBANK
WATLING STREET, RADLETT
HERTS
ENGLAND
WD7 7JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEDAT**

Surname: **CATALTAS**

Former names:

Service Address: **FLAT 1 OAKBANK
WATLING STREET, RADLETT
HERTS
ENGLAND
WD7 7JG**

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

Date of Birth: **03/05/1982**

Nationality: **TURKISH**

Occupation: **SELF EMPLOYED**

Company Director 2

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

Surname: **HULME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1976** *Nationality:* **BRITISH**
Occupation: **ANALYST**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL BELONGS TO THOMAS HULME | | | |

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 07/08/2013 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: **THOMAS HULME**

Authorisation

Authenticated

This form was authorised by one of the following:

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