



Companies House

AR01 (ef)

Annual Return



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Company Name: **BVALUED ICT SOLUTIONS UK LTD**

Company Number: **06568625**

Date of this return: **17/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 2 DYFRIG ROAD INDUSTRIAL ESTATE
DYFRIG ROAD
CARDIFF
CF5 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS GEOFFREY JOHN**

Surname: **BLETCHLY**

Former names:

Service Address: **9 BRYNTIRION CLOSE
BRIDGEND
MID GLAMORGAN
CF31 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **HARINATH**

Surname: **GOKULCHANDRAN**

Former names:

Service Address: **39 HARTLAND HOUSE
FERRY COURT
CARDIFF
WALES
CF11 0JE**

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

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **BVALUED LTD**

*Registered or
principal address:* **9 BRYNTIRION CLOSE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 4BZ**

European Economic Area (EEA) Company

Register Location: **CF31 4BZ**

Registration Number: **05006981**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 17/04/2016 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: **BVALUED LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HARINATH GOKULCHANDRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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