



Annual Return



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Company Name: **BP EUROPE LTD**

Company Number: **08312693**

Date of this return: **29/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WYNNIATT-HUSEY LTD
THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 2EL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DUNSMUIR**

Former names:

Service Address: **THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2EL**

Company Director **1**

Type: **Person**

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

Surname: **CHUDEJ**

Former names:

Service Address: **THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2EL**

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

Date of Birth: **13/01/1969** *Nationality:* **SLOVAK**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

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

Surname: **DUNSMUIR**

Former names:

Service Address: **THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2EL**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BLAIR DUNSMUIR**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER CHUDEJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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