Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2015**

X4GYJLQ3

Company Name:	**A BROMBERG (EXPORTERS) LIMITED**
Company Number:	**00540425**
Date of this return:	**05/09/2015**
SIC codes:	**46160**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKSTONE HOUSE** **6 ELTHORNE ROAD** **LONDON** **N19 4AG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR MAURO**
Surname:	**ZANELLI**
Former names:	
Service Address:	**BROOKSTONE HOUSE 6 ELTHORNE ROAD** **LONDON** **N19 4AG**

Company Director *1*

Type: **Person**

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

Surname: **BORELLO**

Former names:

Service Address: **BROOKSTONE HOUSE**
6 ELTHORNE ROAD
LONDON
N19 4AG

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

Date of Birth: **07/02/1955** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLED ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **500 ORDINARY shares held as at the date of this return**

Name: **PAOLO BORELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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