

AR01 (ef)

Annual Return



X3ZNUVMO

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Company Name:

BRAZIMOOR LIMITED

Company Number:

01411531

Date of this return:

29/12/2014

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

STOURVIEW NEW ROAD

WEST PARLEY

FERNDOWN

DORSET

ENGLAND

BH22 8EL

Officers of the company

Company Director 1

Type: Person

Full forename(s): PHILIP CARL

Surname: BAMBOROUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1947 Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 69 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 69 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

| Statem | ent of Capit | l (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 69 | |
| | | Total aggregate nominal value | 69 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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: LILIAN BEATRICE OLMOS

Shareholding 2 : 41 ORDINARY shares held as at the date of this return

Name: BLOCKZONE LTD

Shareholding 3 : 27 ORDINARY shares held as at the date of this return

Name: PHILIP CARL BAMBOROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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