



Companies House
— for the record —

363a_(ef)

Annual Return



XQGW07BH

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **BERONBRIM LIMITED**

Company Number: **02176011**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**10 DOVER STREET
LONDON
W1S 4LQ**

*Register of
Members Address:*

**10 DOVER STREET
LONDON
SW1 4LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BADGER HAKIM
SECRETARIES LIMITED**

Address: **10 DOVER STREET
LONDON
UK
W1S 4LQ**

Director 1 :

Name: **WILLIAM JAMES BENSON
JOWITT**

Address: **THE OLD VICARAGE CHURCH END
SAFFRON WALDEN
ESSEX
CB11 3YL**

Date of Birth: **11/07/1941** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED SHARES	2	GBP2.00
ORDINARY 1 SHARES	2	GBP2.00
<i>TOTALS</i>	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 SHARES Shares held as at 31/01/2009

Name: **IAF ISTITUTO FIDUCARIO SPA**

Address:

Shareholding 2:

2 DEFERRED SHARES Shares held as at 31/01/2009

Name: **FRANCA VITERBO NOSSAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**