



Companies House
— for the record —

AR01 (ef)

Annual Return



XRAA3H5X

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **BERONBRIM LIMITED**

Company Number: **02176011**

Date of this return: **31/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **3RD FLOOR NORTH SIDE
DUKES COURT, 32 DUKE STREET ST. JAMES'S,
LONDON
UNITED KINGDOM
SW1Y 6DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 DOVER STREET
LONDON
SW1 4LQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BADGER HAKIM SECRETARIES LIMITED**

Registered or principal address: **3RD FLOOR NORTH SIDE
DUKES COURT, 32 DUKE STREET ST. JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3490149**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM JAMES BENSON**

Surname: **JOWITT**

Former names:

Service Address: **THE OLD VICARAGE CHURCH END
RICKLING
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3YL**

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

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS GBP4.00 DIVIDED INTO 2 ORDINARY SHARES OF GBP1.00 EACH AND 2 DEFERRED SHARES OF GBP1.00 EACH. ALL SHARES ARE FULLY PAID. ALL SHARES CARRY THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED BUT THE DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN OR TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED, MADE OR PAID BY THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE DEFERRED SHARES CARRY THE RIGHT TO A REPAYMENT OF THE NOMINAL AMOUNT PAID UP ON SUCH SHARES AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE WHOLE OF THE NOMINAL AMOUNT AND ANY PREMIUM PAID UP ON SUCH ORDINARY SHARES BUT SHALL CARRY NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. NONE OF THE SHARES ARE REDEEMABLE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	153006.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AGGREGATE NOMINAL VALUE OF THE SHARE CAPITAL OF THE COMPANY AT THE DATE OF THIS RETURN IS GBP4.00 DIVIDED INTO 2 ORDINARY SHARES OF GBP1.00 EACH AND 2 DEFERRED SHARES OF GBP1.00 EACH. ALL SHARES ARE FULLY PAID. ALL SHARES HAVE THE RIGHT TO ONE VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED BUT THE DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN OR TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED, MADE OR PAID BY THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE THE DEFERRED SHARES HAVE THE RIGHT TO A REPAYMENT OF THE NOMINAL AMOUNT PAID UP ON SUCH SHARES AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES THE WHOLE OF THE NOMINAL AMOUNT AND ANY PREMIUM PAID UP ON THE ORDINARY SHARES, BUT CARRY NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY GBP1 SHARES Shares held as at 31/01/2010

Name: **IAF ISTITUTO FIDUCARIO SPA**

Address:

Shareholding : 2

2 DEFERRED SHARES Shares held as at 31/01/2010

Name: **FRANCA VITERBO NOSSAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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