



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

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Company Name: **BEHRE DOLBEAR INTERNATIONAL LIMITED**

Company Number: **03387156**

Date of this return: **23/03/2013**

SIC codes: **08990**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HANSEN**

Former names:

Service Address: **LOMOND KINGSFORD STREET
MERSHAM
ASHFORD
KENT
TN25 6PE**

Company Director **1**

Type: **Person**

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

Surname: **ACHESON**

Former names:

Service Address: **6 ABBOTS COURT
THACKERAY STREET
LONDON
W8 5ES**

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

Date of Birth: **02/10/1931** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GORDON**

Surname: **CONNOCHIE**

Former names:

Service Address: **164 COGNEWAUGH ROAD
COS COB
CONNECTICUT
USA
06807**

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1941** *Nationality:* **CANADIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HANSEN**

Former names:

Service Address: **LOMOND KINGSFORD STREET**
 MERSHAM
 ASHFORD
 KENT
 TN25 6PE

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

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT ALL MEETINGS AND ARE ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **BEHRE DOLBEAR & COMPANY INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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