Companies House

AR01 (ef)

Annual Return

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Company Name:	**BEHRE DOLBEAR INTERNATIONAL LIMITED**
Company Number:	**03387156**
Date of this return:	**23/03/2015**
SIC codes:	**08990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENWOOD HOUSE HENWOOD** **ASHFORD** **KENT** **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**	*Number allotted*	**300000**
		Aggregate nominal value	**300000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300000**
		Total aggregate nominal value	**300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **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.