Companies House

AR01 (ef)

Annual Return

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Company Name:	**BREDEX INVEST LIMITED**
Company Number:	**04241064**
Date of this return:	**26/06/2015**
SIC codes:	**77400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**122-126 TOOLEY STREET** **LONDON** **SE1 2TU**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ARTHUR KEITH**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER 1 SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHAMBERS DIRECTORS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHAMBERS SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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