



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRALE LIMITED**

Company Number: **04872916**

Date of this return: **20/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **204C HIGH STREET
ONGAR
ESSEX
CM5 9JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **RUSZ**

Former names:

Service Address: **204C HIGH STREET
ONGAR
ESSEX
CM5 9JJ**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **RUSZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL INCLUDING UPON WINDING-UP

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

Prescribed particulars

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR B ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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: ROBERT RUSZ

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: JULIE RUSZ

Authorisation

Authenticated

This form was authorised by one of the following:

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