



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Battlefront Miniatures Europe Limited**

Company Number: **05905987**

Date of this return: **15/08/2011**

SIC codes: **5190**

Principal activity description: **Other wholesale**

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

Situation of Registered Office: **CABOURN HOUSE STATION STREET
BINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 8AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOSTOCKWHITE LIMITED**

*Registered or
principal address:* **CABOURN HOUSE STATION STREET
BINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 8AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05839745**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **BRISIGOTTI**

Former names:

Service Address: **35 GIBRALTAR CRESCENT
PARNELL
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **18/02/1970** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SIMUNOVICH**

Former names:

Service Address: **393 MAIN ROAD
OREWA
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/03/1961** *Nationality:* **NEW ZEALAND**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **TAPLIN**

Former names:

Service Address: **13 A CLARENCE ROAD
NORTCOTE POINT
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **04/04/1957**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 100 ORDINARY shares held as at 2011-08-15
Name: BATTLEFRONT MINIATURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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