



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **B M R COUNTRYSIDE LIMITED**

Company Number: **06377303**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 11 45 GLEN EYRE
ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 3NS**

Details of Officers of the Company

Company Secretary 1:

Name: **RAMONA DELIA BANCIU**

Address: **FLAT 11 45 GLEN EYRE ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 3NS**

Director 1 :

Name: **MANEL ADRIAN BANCIU**

Address: **FLAT 11 45 GLEN EYRE ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 3NS**

Date of Birth:

30/10/1976

Nationality:

Romanian

Occupation:

LAWYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2008

Name:

MIHAI ROTARU

Address:

**FLAT 11 45 GLEN EYRE ROAD
SOUTHAMPTON
UNITED KINGDOM
SO16 3NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**