



Companies House

AR01 (ef)

Annual Return



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Company Name: **BREFFO LTD**

Company Number: **06817122**

Date of this return: **12/02/2015**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 3C, HAMPTON WORKS
117-119 SHEEN LANE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BREFFNI**

Surname: **MATHEWS**

Former names:

Service Address: **36 GRAEMESDYKE AVE
LONDON
SW14 7BJ**

Company Director ***1***

Type: **Person**

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

Surname: **MATHEWS**

Former names:

Service Address: **36 GRAEMESDYKE AVE
LONDON
SW14 7BJ**

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

Date of Birth: **24/07/1973** *Nationality:* **IRISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2014-09-01

Name: **BREFFNI MATHEWS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **BHAUS 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.