



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARAK INVESTMENT RESOURCES LTD**

Company Number: **06989609**

Date of this return: **28/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **VICTORIA SUITE, VINTAGE HOUSE, 36-37 ALBERT EMBANKMENT
LONDON
SE1 7TL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EAC (SECRETARIES) LIMITED**

*Registered or
principal address:* **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
UK
UNITED KINGDOM
M40 8BB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06989609**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARINUS JOHANNES**

Surname: **DE JONG**

Former names:

Service Address: **BARAK HOUSE MAASTRICHTERLAAN 84B
VAALS
NETHERLANDS
6291ET**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/04/1956**

Nationality: **DUTCH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTHINUS JOHANNES**

Surname: **DU PLESSIS**

Former names:

Service Address: **PO Box 40160
SHELLY BEACH POST OFFICE P O BOX 40160
SHELLY BEACH
SOUTH AFRICA
SOUTH AFRICA
4265**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **26/11/1952** *Nationality:* **SOUTH AFRICAN**

Occupation: **PROJECT FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS WERNER**

Surname: **MUEHLHEIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/04/1967** *Nationality:* **SWISS**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHANN DANIEL**

Surname: **VAN DEN HEEVER**

Former names:

Service Address: **PO Box 719
POST OFFICE BOX RANT-EN-DAL
KRUGERSDORP
SOUTH AFRICA
SOUTH AFRICA
1751**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **17/01/1961** *Nationality:* **SOUTH AFRICAN**

Occupation: **PROJECT DEVELOPMENTS**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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: **MARINUS JOHANNES DE JONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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