



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAINFINDER LTD**

Company Number: **08121243**

Date of this return: **16/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **54-58 TANNER STREET
THE BRANDENBURG SUITE
LONDON
SE1 3PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STM NOMINEE SECRETARIES LTD**

*Registered or
principal address:* **54-58 TANNER STREET
THE BRANDENBURG SUITE
LONDON
UNITED KINGDOM
SE1 3PH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06286580**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORBERT FRIEDRICH BALTHASAR**

Surname: **NOTHDURFT**

Former names:

Service Address: **25 BRACEWOOD GARDENS
CROYDON
UNITED KINGDOM
CR0 5JL**

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

Date of Birth: ****/01/1963** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 16/01/2016 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 : 1000 ORD shares held as at the date of this return
Name: NORBERT FRIEDRICH BALTHASAR NOTHDURFT

Authorisation

Authenticated

This form was authorised by one of the following:

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