



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2013**

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*Company Name:* **FALBROS LTD**

*Company Number:* **08147460**

*Date of this return:* **18/07/2013**

*SIC codes:* **65110**  
**64999**

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

*Situation of Registered Office:* **5TH FLOOR**  
**5 OLD BAILEY**  
**LONDON**  
**ENGLAND**  
**EC4M 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LANSDOWNE SECRETARIES LTD**

*Registered or  
principal address:* **PRINTWARE COURT CUMBERLAND BUSINESS CENTRE  
NORTHUMBERLAND ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO5 1DS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03453114**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEX FALZON**

*Surname:*                                **EWEN**

*Former names:*

*Service Address:*                        **PRINTWARE COURT CUMBERLAND BUSINESS CENTRE  
NORTHUMBERLAND ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO5 1DS**

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

*Date of Birth:*    **18/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX FALZON EWEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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