



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TW1UA

Company Name: **BERRIMES JDR LIMITED**

Company Number: **09409149**

Date of this return: **08/06/2016**

SIC codes: **41202**
46720

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

Situation of Registered Office: **C/O MAPLE LEAF CORPORATE SERVICES LIMITED**
25 HILL STREET
MAYFAIR
LONDON
W1J 5LW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIO**

Surname: **AUGUSTO GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI**

Date of Birth: ****/11/1964**

Nationality: **SPANISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JULIO AUGUSTO GARCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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