



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berebene Ltd**

Company Number: **SC439200**

Date of this return: **20/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **151 BATH STREET
GLASGOW
SCOTLAND
G2 4SQ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **CAV. MICHELE**

Surname: **PAGLIOCCA**

Former names: **PAGLIOCCA**

Service Address: **NETHERPLACE HOUSE NETHERPLACE ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1956** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOSEPHINE**

Surname: **PAGLIOCCA**

Former names:

Service Address: **NETHERPLACE HOUSE NETHERPLACE ROAD
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 6PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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: **MONTELEONE LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2012-12-20
Name: **JOSEPHINE PAGLIOCCA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2012-12-20
Name: **MICHELE PAGLIOCCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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