

## 363a(ef)

## **Annual Return**

Company Name:

**BR CORPORATE FINANCE LIMITED** 

Company Number:

02952746

Received for filing in Electronic Format on the: 02/08/2005



Company Details

Period Ending: 16/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

95 ADDISON GARDENS

LONDON UNIT WITH ODT WITH ODT

Not Applicable

## Details of Officers of the Company

95 ADDISON GARDENS

Company Secretary:

Name: ROBERT LAWRENCE STUBBS Address: 95 ADDISON GARDENS

LONDON W14 0DT

LONDON SW6 5RU

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Director 1:

Name: BO INGEMAR OLSSON Address: 648 FULHAM ROAD

Date of Birth:11/05/1962Nationality:SWEDISHOccupation:DIRECTOR

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LONDON W14 0DT

Director 2:

Name: ROBERT LAWRENCE Address: 95 ADDISON GARDENS

**STUBBS** 

Date of Birth: 30/03/1962
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 36000 GBP36000

TOTALS 36000 GBP36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000 ORDINARY Shares held as at 16/07/2005

Name: BO INGEMAR OLSSON

Address: 648 FULHAM ROAD

LONDON SW6 5RU

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Shareholding 2:

18000 ORDINARY Shares held as at 16/07/2005

Name: ROBERT LAWRENCE STUBBS

Address: 95 ADDISON GARDENS

LONDON W14 0DT

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/08/2005** Authenticated: **Yes (E/W)**