

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/10/2014

Company Name: **B.R. HOBAN LIMITED**

Company Number: 03291216

Date of this return: 08/10/2014

SIC codes: 85520

Company Type: Private company limited by shares

Situation of Registered

Office:

21 TANKERVILLE TERRACE

JESMOND

NEWCASTLE UPON TYNE

NE2 3AJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PROFESSOR ALFREDO OSVALDO ANTONIO
Surname:	MOSCARDINI
Former names:	
Service Address:	21 TANKERVILLE TERRACE NEWCASTLE UPON TYNE
	TYNE & WEAR
	NE2 3AJ

Company Director 1

Type: Person

Full forename(s): PROFESSOR ALFREDO OSVALDO ANTONIO

Surname: MOSCARDINI

Former names:

Service Address: 21 TANKERVILLE TERRACE

NEWCASTLE UPON TYNE

TYNE & WEAR

NE2 3AJ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 25/06/1944 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS

Class of shares B ORDINARY Number allotted 1

Aggregate nominal

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY SAVE IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 + 1 A ORDINARY shares held as at the date of this return

Name: ALFREDO OSVALDO ANTONIO MOSCARDINI

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: TETYANA VLASOVA

Authorisation

Authenticated	unorisation		
This form was authorised by one of the following	:		
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.			