



Companies House
— for the record —

AR01 (ef)

Annual Return



XDXGBFN0

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Company Name: **BINOMIAL GROUP LIMITED**

Company Number: **03675407**

Date of this return: **27/11/2009**

SIC codes: **6603**

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

Situation of Registered Office: **SABRE HOUSE
150 SOUTH STREET
DORKING
SURREY
RH4 2YY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **MORRIS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	162006
		<i>Aggregate nominal value</i>	162006
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	#1 ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162006
		<i>Total aggregate nominal value</i>	162006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

81003 ORDINARY Shares held as at 27/11/2009

Name:

KEITH MORRIS

Address:

Shareholding 2:

81003 ORDINARY Shares held as at 27/11/2009

Name:

ANGUS BALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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