



Companies House
— for the record —

AR01 (ef)

Annual Return



X8LBRPZG

Received for filing in Electronic Format on the: **16/12/2010**

Company Name: **BINOMIAL GROUP LIMITED**

Company Number: **03675407**

Date of this return: **27/11/2010**

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 1

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	162006
		<i>Aggregate nominal value</i>	162006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 27/11/2010 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 2010-11-27**
Name: **KEITH MORRIS**

Shareholding 2 : **81003 ORDINARY shares held as at 2010-11-27**
Name: **ANGUS BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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