



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURLING (UK) INTERNATIONAL LIMITED**

Company Number: **05167932**

Date of this return: **01/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHALFEN SECRETARIES LTD**

*Registered or
principal address:* **GLOBAL HOUSE 5A SANDYS ROW
LONDON
UNITED KINGDOM
E1 7HW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2975530**

Company Director ***I***

Type: **Person**

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

Surname: **PURDON**

Former names:

Service Address: **FLAT 47
14 EVAN COOK CLOSE
LONDON
SE15 2HN**

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

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 ORDINARY shares held as at the date of this return**
Name: **HARRISON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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