



Companies House
— for the record —

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Annual Return



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Company Name: **BIRCH CAPITAL LIMITED**

Company Number: **05362216**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **VICOMTE BENOIT DE
BIOLLEY**

Address: **18 ELM PARK ROAD
LONDON
SW3 6BB**

Date of Birth: **03/10/1963** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2009

Name:

BENOIT DE BIOLLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**