



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/02/2010**

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*Company Name:* **BFIM LIMITED**

*Company Number:* **05963809**

*Date of this return:* **31/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 2 WEYBRIDGE BUSINESS PARK  
ADDLESTONE ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2UP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRAMBLES OFFICERS LIMITED**

*Registered or principal address:* **UNIT 2 WEYBRIDGE BUSINESS PARK  
ADDLESTONE ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2UP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04210041**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BRUFORD**

*Former names:*

*Service Address:* **BOROUGH HOUSE 99 THE BOROUGH, DOWNTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 3LX**

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

*Date of Birth:* **09/02/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PASCAL**

*Surname:*                **HUART**

*Former names:*

*Service Address:*        **AVENUE CAPITAINE PIRET 22  
WOLUWE-ST-PIERRE  
B-1150  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **21/08/1963**                      *Nationality:*   **BELGIAN**

*Occupation:*    **REGIONAL TREASURER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **RAFE ANTHONY**

*Surname:*                **WARREN**

*Former names:*

*Service Address:*        **7 YARROW CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 0XL**

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

*Date of Birth:*   **01/12/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110351</b>
		<i>Aggregate nominal value</i>	<b>110351.00</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>9999.8194</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>110351</b>
		<i>Total aggregate nominal value</i>	<b>110351.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**110351 ORDINARY Shares held as at 31/01/2010**

*Name:* **BFIS NO. 2 LIMITED**

*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.