



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M2WDK

Company Name: **BFIM Limited**

Company Number: **05963809**

Date of this return: **31/01/2015**

SIC codes: **64209**

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

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**

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**

Company Director **3**

Type: **Person**

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

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110351
		<i>Aggregate nominal value</i>	110351
<i>Currency</i>	EUR	<i>Amount paid per share</i>	9999.8194
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **110351 ORDINARY shares held as at the date of this return**
Name: **BFIS NO. 2 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.