

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/12/2010

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Company Name:	BRANDO INTERNATIONAL TRADING & CONSULTING LTD
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Company Number: 06031806

Date of this return: **18/12/2010**

SIC codes: 5114

Company Type: Private company limited by shares

Situation of Registered THIRD FLOOR

Office: 232-238 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2M 4QD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ALBERTO

Surname: VALMORI

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): ANGELO

Surname: PARISI

Former names:

Service Address: VIA FENICE 3

TORBIATO DI ADRO(BS)

ITALY 25030

Country/State Usually Resident: ITALY

Date of Birth: 27/07/1956 Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	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.

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : 2 ORDINARY shares held as at 2010-12-18

Name: ANGELO PARISI

Authorisation

Authenticated

This form was authorised by one of the following:

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