

# **AR01** (ef)

#### **Annual Return**



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Company Name:

BRIMET INVESTMENTS LIMITED

Company Number:

06133132

Date of this return:

01/03/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

**3 THE SHRUBBERIES** 

GEORGE LANE SOUTH WOODFORD

LONDON

UNITED KINGDOM

E18 1BG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMIE EDWARD

Surname: THOMPSON

Former names:

Service Address: 67 ELEFTHERIAS STREET

PAREKKLISIA LIMASSOL CYPRUS 4520

Country/State Usually Resident: CYPRUS

Date of Birth: 01/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capita	1 (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 01/03/2013 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: IPCO S.A.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IPCO S.A

#### Authorisation

Authenticated

This form was authorised by one of the following:

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