# AR01 (ef)

## Annual Return

X2CWYSIX

*Received for filing in Electronic Format on the:* **19/07/2013**

*Company Name:* **BUSINESS RENOVATION INVESTMENT LTD**

*Company Number:* **06311361**

*Date of this return:* **12/07/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:*
**172-176 CAPE HILL**
**BIRMINGHAM**
**WEST MIDLANDS**
**B66 4SJ**

## Officers of the company

## *Company Director* *1*

*Type:* **Person**
*Full forename(s):* **MR IAN LUDLOW**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **8 VERDI STREET,**
**AYIOS ANDREAS**
**NICOSIA**
**CY1106**
**CYPRUS**
**FOREIGN**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **20/09/1953** *Nationality:* **BRITISH**
*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **DZMITRYY**

*Surname:* **ZHARDETSKI**

*Former names:*

*Service Address:* **ZLILUNOVICHA 45. FLAT 3**
**MINSK**
**REPUBLIC OF BELARUS**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **23/09/1963** *Nationality:* **BELARUSSIAN**

*Occupation:* **TEACHER**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **7000** |
| | | *Aggregate nominal value* | **7000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **7000** |
| | | *Total aggregate nominal value* | **7000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **2240 ORDINARY shares held as at the date of this return**
*Name:* **GREENBELL LIMITED**

*Shareholding 2* : **840 ORDINARY shares held as at the date of this return**
*Name:* **KINGBROOK LIMITED**

*Shareholding 3* : **840 ORDINARY shares held as at the date of this return**
*Name:* **SEABAY LIMITED**

*Shareholding 4* : **840 ORDINARY shares held as at the date of this return**
*Name:* **TAZBAR LIMITED**

*Shareholding 5* : **1400 ORDINARY shares held as at the date of this return**

*Name:* **VERSTONE LIMITED**

*Shareholding 6* : **840 ORDINARY shares held as at the date of this return**
*Name:* **WOODVIEW LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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