



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KLXT23

Company Name: **B2RESOURCES LIMITED**

Company Number: **06765749**

Date of this return: **05/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **158 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DE SILVA**

Former names:

Service Address: **20 ECCLESTON SQUARE FLAT 4
LONDON
SW1V 1NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DE SILVA**

Former names:

Service Address: **20 ECCLESTON SQUARE FLAT 4
LONDON
SW1V 1NS**

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

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN DE SILVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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