



Companies House
— for the record —

AR01 (ef)

Annual Return



X13CVC9M

Received for filing in Electronic Format on the: **24/02/2012**

Company Name: **FABERBRENT LIMITED**

Company Number: **06793300**

Date of this return: **16/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **SALZEDO**

Former names:

Service Address: **FLAT 5 ASH TREE COURT
106 PROSPECT RING
LONDON
N2 8GR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN RONALD**

Surname: **BERRY**

Former names:

Service Address: **19 HOLST MANSIONS
196 WYATT DRIVE
LONDON
SW13 8AJ**

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SALZEDO**

Former names:

Service Address: **FLAT 5 ASH TREE COURT
106 PROSPECT RING
LONDON
N2 8GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : 29 ORDINARY shares held as at the date of this return
4 shares transferred on 2011-01-17

Name: STEPHEN BERRY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
3 shares transferred on 2011-01-17

Name: PAUL SALZEDO

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
4 shares transferred on 2011-01-17

Name: ANDREW JOHN LOAKES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-17

Name: STEPHEN BERRY

Name: ANDREW JOHN LOAKES

Name: PAUL SALZEDO

Shareholding 5 : 12 ORDINARY shares held as at the date of this return

Name: NARINDER SINGH DULAI

Authorisation

Authenticated

This form was authorised by one of the following:

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