



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

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Company Name: **FABERBRENT LIMITED**

Company Number: **06793300**

Date of this return: **16/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UBIT 202 LINTON HOUSE
164 - 180 UNION STREET SOUTHWARK
LONDON
UNITED KINGDOM
SE1 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BARRIS**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERRY**

Former names:

Service Address: **2 MALTHOUSE DRIVE
CHISWICK
LONDON
W4 2NS**

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>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 0 ORDINARY shares held as at the date of this return
290 shares transferred on 2012-01-17
2610 shares transferred on 2012-10-04

Name: STEPHEN BERRY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3700 shares transferred on 2012-10-04

Name: PAUL SALZEDO

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
290 shares transferred on 2012-01-17
2610 shares transferred on 2012-10-04

Name: ANDREW JOHN LOAKES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
120 shares transferred on 2012-01-17
1080 shares transferred on 2012-10-04

Name: NARINDER SINGH DULAI

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return
Name: GOLDEN ORB SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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