



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FABERBRENT LIMITED**

Company Number: **06793300**

Date of this return: **16/01/2011**

SIC codes: **7487**

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: **ENGLAND**

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 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-01-16**
3 shares transferred on 2010-10-17
33 shares transferred on 2010-10-17
1 shares transferred on 2010-10-17
Name: **STEPHEN BERRY**

Shareholding 2 : **33 ORDINARY shares held as at 2011-01-16**
Name: **PAUL SALZEDO**

Shareholding 3 : **33 ORDINARY shares held as at 2011-01-16**
Name: **ANDREW JOHN LOAKES**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-16**
Name: **PAUL SALZEDO**

Name: **ANDREW JOHN LOAKES**

Name: **STEPHEN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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