



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJY0RK

Company Name: **BRIMONIA SERVICES LIMITED**

Company Number: **07103436**

Date of this return: **14/12/2013**

SIC codes: **46610**

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

Situation of Registered Office: **GROUND FLOOR RIGHT 64 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SOOBASCHAND**

Surname: **SEEBALUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS RAYMOND**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1924** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NAIMAN CONSULTING AG**

*Registered or
principal address:* **64 BILDGASS
SCHAAN
PRINCIPALITY OF LIECHTENSTEIN
9494**

European Economic Area (EEA) Company

Register Location: **PRINCIPALITY OF LIECHTENSTEIN**

Registration Number: **FL-0002.027.575-4**

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
<i>Prescribed particulars</i>			
FOLLOWING THE DIVIDEND RIGHTS.			

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 14/12/2013 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: **SINALPIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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