



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIMONIA SERVICES LIMITED**

*Company Number:* **07103436**

*Date of this return:* **14/12/2014**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **GROUND FLOOR RIGHT 64 PAUL STREET  
LONDON  
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*

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## *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)

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|                                       |                 |                                |          |
|---------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>FOLLOWING THE DIVIDEND RIGHTS.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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