



Companies House

AR01 (ef)

Annual Return



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X3547HRL

Company Name: **BECHRIS LTD**

Company Number: **08465685**

Date of this return: **03/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5AS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IVAN FRANCESCO MAURIZIO**

Surname: **BEHARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **16/05/1969**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	171000
		<i>Aggregate nominal value</i>	171000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	171000
		<i>Total aggregate nominal value</i>	171000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **171000 ORDINARY shares held as at the date of this return**
Name: **HERMES CORPORATE SERVICES 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.