



Companies House
— for the record —

AR01 (ef)

Annual Return



XK5KCJBC

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **BRASSMOOR LTD**

Company Number: **05405178**

Date of this return: **29/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS PERCINA**
Surname: **LAYA**
Former names:
Service Address: **KITALLIDES BUILDING 3 GEORGIU KATSOUNOTOU
STREET
6TH FLOOR
LIMASSOL
3036
CYPRUS**
Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/07/1970** *Nationality:* **PHILIPPINE**
Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **NIGHTSHADE SERVICE LLC**
Registered or principal address: **KITALLIDES BUILDING 6TH FLOOR,
KATSOUNOTOU STREET 3
LIMASSOL
CYPRUS
3036**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **51439**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 29/03/2010 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

100 ORDINARY Shares held as at 29/03/2010

Name: **IRIS HOLDING S.A.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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