



Companies House
— for the record —

363a^(ef)

Annual Return



XUE3EBKH

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **BUSINESS RENOVATION INVESTMENT LTD**

Company Number: **06311361**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7413	Market research
7414	
7415	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COSEC LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **MR IAN LUDLOW BROOKS**

Address: **8 VERDI STREET
AYIOS ANDREAS
NICOSIA
CYPRUS
CY1106**

Date of Birth: **20/09/1953** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR DZMITRYYY
ZHARDETSKI**

Address: **ZLILUNOVICHA 45, FLAT 3
MINSK
REPUBLIC OF BELARUS**

Date of Birth: **23/09/1963** *Nationality:* **Other**

Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7000	GBP7000
<i>TOTALS</i>		
	7000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2100 ORDINARY Shares held as at 12/07/2009

Name: **GREENBELL LIMITED**

Address:

Shareholding 2:

700 ORDINARY Shares held as at 12/07/2009

Name: **KINGBROOK LIMITED**

Address:

Shareholding 3:

700 ORDINARY Shares held as at 12/07/2009

Name:

SEABAY LIMITED

Address:

Shareholding 4:

700 ORDINARY Shares held as at 12/07/2009

Name:

TAZBAR LIMITED

Address:

Shareholding 5:

1400 ORDINARY Shares held as at 12/07/2009

Name:

VERSTONE LIMITED

Address:

Shareholding 6:

700 ORDINARY Shares held as at 12/07/2009

Name:

WOODVIEW LIMITED

Address:

Shareholding 7:

700 ORDINARY Shares held as at 12/07/2009

Name:

YALETOWN LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**