



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS RENOVATION INVESTMENT LTD**

Company Number: **06311361**

Date of this return: **12/07/2011**

SIC codes: **7413**
7414
7415

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

Situation of Registered Office: **172-176 CAPE HILL**
BIRMINGHAM
WEST MIDLANDS
B66 4SJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN LUDLOW**

Surname: **BROOKS**

Former names:

Service Address: **8 VERDI STREET,
AYIOS ANDREAS
NICOSIA
CY1106
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DZMITRYY**

Surname: **ZHARDETSKI**

Former names:

Service Address: **ZLILUNOVICHA 45. FLAT 3
MINSK
REPUBLIC OF BELARUS**

Country/State Usually Resident: **CZECH REPUBLIC**

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

Nationality: **BELARUSSIAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 2240 ORDINARY shares held as at 2011-07-12
Name: GREENBELL LIMITED

Shareholding 2 : 840 ORDINARY shares held as at 2011-07-12
Name: KINGBROOK LIMITED

Shareholding 3 : 840 ORDINARY shares held as at 2011-07-12
Name: SEABAY LIMITED

Shareholding 4 : 840 ORDINARY shares held as at 2011-07-12
Name: TAZBAR LIMITED

Shareholding 5 : 1400 ORDINARY shares held as at 2011-07-12

Name: VERSTONE LIMITED

Shareholding 6 : 840 ORDINARY shares held as at 2011-07-12

Name: WOODVIEW LIMITED

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-12

Name: YALETOWN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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