



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIDRAY LTD**

Company Number: **06719888**

Date of this return: **09/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 404 324 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA ISABELLA**

Surname: **WOLFRAM**

Former names:

Service Address: **HOPEASALMENTIE 5 E
HELSINKI
00570
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **24/08/1961** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BROGOLIN LTD**

*Registered or
principal address:* **HOPEASALMENTIE 5 E
HELSINKI
FINLAND
00570**

European Economic Area (EEA) Company

Register Location: **NATIONAL BOARD OF PATENTS AND REGISTRATION**
Registration Number: **0894778-4**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-09
Name: OY BIDRAY GROUP AB

Authorisation

Authenticated

This form was authorised by one of the following:

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