

# **AR01** (ef)

#### **Annual Return**



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Company Name: BRIONVOX FOOD AND BEVERAGES LIMITED

Company Number: 06950502

*Date of this return:* **02/07/2010** 

*SIC codes:* **9999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

88 HALL ROAD,

CHADWELL HEATH

ROMFORD

UNITED KINGDOM

RM6 4LJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JASKARAN SINGH
Surname:	JHEETA
Former names:	
Service Address:	8 MINERAL STREET, PLUMSTEAD LONDON UNITED KINGDOM SE18 1QR

Company Director 1

Type: Person

Full forename(s): MR DAVINDER SINGH

Surname: PAL

Former names:

Service Address: 88 HALL ROAD, CHADWELL HEATH

**ROMFORD** 

UNITED KINGDOM

RM6 4LJ

Country/State Usually Resident: INDIA

Date of Birth: 05/11/1955 Nationality: INDIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 : 50 ORDINARY shares held as at 2010-07-02

Name: DAVINDER SINGH PAL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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