



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

X30KAPC9

Company Name: **THE BRASS DECORATIVE GRILLE & REPOLISHING CO. LTD**

Company Number: **02782152**

Date of this return: **12/01/2014**

SIC codes: **25110**

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

Situation of Registered Office: **C/O INTERAX ACCOUNTANCY LTD
BASEPOINT OAKFIELD CLOSE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA CHRISTINA**

Surname: **GUARINO**

Former names:

Service Address: **26 TORRINGTON DRIVE
SOUTH HARROW
MIDDLESEX
HA2 8NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL SIMON**

Surname: **GUARINO**

Former names:

Service Address: **26 TORRINGTON DRIVE
SOUTH HARROW
MIDDLESEX
HA2 8NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1966** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMON GUARINO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESA GUARINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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