



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204E7JD

Company Name: **BROTHERS ASSOCIATE CO LIMITED**

Company Number: **04114478**

Date of this return: **24/11/2012**

SIC codes: **55900**

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

Situation of Registered Office: **24 EPWORTH ROAD
LONDON
ISLEWORTH
TW7 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ALEMAYHU

Surname: AYELE

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): TEFERA YIFRU

Surname: GEBRESELASSIE

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): MICHAEL

Surname: TEKLEZEWOLDI

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TEFERA YIFRU**

Surname: **GEBRESELASSIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIKRU**

Surname: **TADESSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1960** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **TEKLEZEWOLDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1962**

Nationality: **BRITISH**

Occupation: **BUS DRIVER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL OF THE COMPANY'S SHARE HOLDERS HAVE EQUAL RIGHT TO A DIVIDEND AT A FIXED RATE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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: ALEMAYEH U AYELE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIKRU TADESSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TEKLEZEWOLDI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TEFERA YIFRU GEBRESELASSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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