



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **BAINBRIDGE INTERNATIONAL LIMITED**

*Company Number:* **02354253**

*Date of this return:* **01/03/2012**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **8 FLANDERS PARK  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2FZ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **KEITH**

*Former names:*

*Service Address:* **52 ST. JOHNS ROAD  
HEDGE END  
SOUTHAMPTON  
ENGLAND  
SO30 4AG**

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*Company Director* 1

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

*Surname:* **CUSCIA**

*Former names:*

*Service Address:* **31 BOURNE ROASD  
FOXBORO  
MASSACHUSETTS  
02035  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/06/1967**

*Nationality:* **AMERICAN**

*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAN VINCENT**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **TOPPS COTTAGE  
THE BOROUGH  
DOWNTON  
WILTSHIRE  
SP5 3ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1955**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2343447</b>
		<i>Aggregate nominal value</i>	<b>2343447</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2343447</b>
		<i>Total aggregate nominal value</i>	<b>2343447</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **2343447 ORDINARY shares held as at the date of this return**  
*Name:* **BAINBRIDGE INTERNATIONAL INC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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