

AR01 (ef)

Annual Return

04/05/2016



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Britons Limited

Company Number: 06585603

Date of this return: **04/05/2016**

SIC codes: **49410**

52103

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

16 JUBILEE PARKWAY JUBILEE BUSINESS PARK

DERBY

DERBYSHIRE ENGLAND DE21 4BJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY

Surname: WATERS

Former names:

Service Address: 31 THE LEYS LITTLE EATON

DERBY

DERBYSHIRE ENGLAND DE21 5AR

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-------------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Decomposit and mounting | na 1 man | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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