



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>BRITISH LTD</b>
<i>Company Number:</i>	<b>05559215</b>
<i>Date of this return:</i>	<b>09/09/2010</b>
<i>SIC codes:</i>	<b>9999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CLIVEDEN CHAMBERS CLIVEDEN PLACE LONGTON STOKE ON TRENT STAFFORDSHIRE ST3 4JB</b>

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SARA-ANN**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **HIGHWOOD HOUSE  
OAK HILL, BLACKMOOR END  
BRAINTREE  
ESSEX  
CM7 4AJ**

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

*Date of Birth:* **04/02/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON LANCE**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **HIGHWOOD HOUSE  
OAK HILL, BLACKMOOR END  
BRAINTREE  
ESSEX  
CM7 4AJ**

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

*Date of Birth:* **26/12/1961**                      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 1 ORDINARY shares held as at 2010-09-09  
*Name:* SARA-ANN BURGESS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-09  
*Name:* SIMON BURGESS

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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.