



Companies House
— for the record —

363a(ef)

Annual Return



XFTKYDNN

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Company Name: **BRITISH LTD**

Company Number: **05559215**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CLIVEDEN CHAMBERS
CLIVEDEN PLACE
LONGTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 4JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MRS SARA-ANN BURGESS** Address: **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Date of Birth: **04/02/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR SIMON LANCE BURGESS** Address: **HIGHWOOD HOUSE OAK HILL,
BLACKMOOR END
BRAINTREE
ESSEX
CM7 4AJ**

Date of Birth: **26/12/1961** Nationality: **British** Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **SARA-ANN BURGESS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2009

Name: **SIMON BURGESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**