



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAS 2 U LTD**

Company Number: **06143445**

Date of this return: **07/03/2015**

SIC codes: **47710**

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

Situation of Registered Office: **34 NORTH STREET
DROITWICH SPA
WORCESTERSHIRE
WR9 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **TOMALIN**

Former names:

Service Address: **416 BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B61 0HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **TOMALIN**

Former names:

Service Address: **416 BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B61 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **TOMALIN**

Former names:

Service Address: **416 BIRMINGHAM ROAD
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B61 0HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. DIVIDENDS ARE VOTED AND DECLARED SEPARATELY ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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: **KAREN LESLEY TOMALIN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARTIN RICHARD TOMALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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