



Companies House
— for the record —

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Annual Return



XY8QMBYO

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Company Name: **BRITANNIA LAND PROJECTS LIMITED**

Company Number: **06637010**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 38
MILLSTONE LANE
LEICESTER
LE1 5JN**

Details of Officers of the Company

Director 1 :

Name: **ROBERT GEORGE ROWLEY** Address: **KENNEL COTTAGE UPPINGHAM
ROAD
SKEFFINGTON
LEICESTERSHIRE
ENGLAND
LE7 9YE**

Date of Birth: **10/10/1948** Nationality: **British**

Occupation: **SOLICITOR**

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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 03/07/2009

Name: **AESCHI LIMITED**

Address:

Shareholding 2:

**0 ORDINARY 1 GBP Shares held as at 03/07/2009
100 DISPOSED OF IN PERIOD ON 31/07/2008**

Name: **WILLOUGHBY 575 LIMITED (IN LIQUIDATION)**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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