



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITTEN RESOURCES LIMITED**

Company Number: **04360933**

Date of this return: **25/01/2011**

SIC codes: **4511**

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

Situation of Registered Office: **54 CHURCH ROAD
TONTEG
PONTYPRIDD
RCT
UNITED KINGDOM
CF38 1EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNETTE JOAN**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **2 ORDINARY shares held as at 2011-01-25**
Name: **BRIAN HOLLAND**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-25**
Name: **ANNETTE J HOLLAND**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-25**
Name: **ANNETTE JOAN HOLLAND**

Shareholding 4 : **18 ORDINARY shares held as at 2011-01-25**
Name: **ANNETTE HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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