



Companies House
— for the record —

AR01 (ef)

Annual Return



XNH5WHL4

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **BRITANNIC COMMERCIAL LIMITED**

Company Number: **02678694**

Date of this return: **17/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PRAKASH**

Surname: **BHUNDIA**

Former names:

Service Address: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

Company Director **1**

Type: **Person**

Full forename(s): **BHARAT DAHYALAL**

Surname: **BHUNDIA**

Former names:

Service Address: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

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

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PRAKASH**
Surname: **BHUNDIA**
Former names:
Service Address: **66 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 2SB

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

Date of Birth: **26/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HARISH ISHWERBHAI**
Surname: **PATEL**
Former names:
Service Address: **66 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 2SB

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

Date of Birth: **02/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

34 ORDINARY Shares held as at 17/01/2010

Name: **BHARAT DAHYALAL BHUNDIA**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 17/01/2010

Name:

PRAKASH BHUNDIA

Address:

Shareholding : 3

33 ORDINARY Shares held as at 17/01/2010

Name:

HARISH ISHWERBHAI PATEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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