



Companies House
— for the record —

AR01 (ef)

Annual Return



XTANBXQL

Received for filing in Electronic Format on the: **21/09/2011**

Company Name: **BRITANNIA SYSTEMS LTD**

Company Number: **02646733**

Date of this return: **11/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **BRITANNIA HOUSE ALBION STREET
CLIFFORD
WETHERBY
WEST YORKSHIRE
LS23 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARGARET**

Surname: **BARROW**

Former names:

Service Address: **BRITANNIA HOUSE ALBION STREET
CLIFFORD
WETHERBY
WEST YORKSHIRE
LS23 6HY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **BARROW**

Former names:

Service Address: **BRITANNIA HOUSE ALBION STREET
CLIFFORD
WETHERBY
WEST YORKSHIRE
LS23 6HY**

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

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA MARGARET**

Surname: **BARROW**

Former names:

Service Address: **BRITANNIA HOUSE ALBION STREET
CLIFFORD
WETHERBY
WEST YORKSHIRE
LS23 6HY**

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

Date of Birth: **24/09/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT STEPHEN**

Surname: **CLARKE**

Former names:

Service Address: **10 BANNISTERS ROAD
ONSLOW VILLAGE
GUILDFORD
GU2 7QZ**

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

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 1 ORDINARY shares held as at 2011-09-11
Name: ROBERT CLARKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-11
Name: DAVID BARROW

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-11
Name: FIONA BARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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