



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CQ66H

Company Name: **BRITANNIA SEATING LIMITED**

Company Number: **06490714**

Date of this return: **01/02/2012**

SIC codes: **46650**

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

Situation of Registered Office: **22 ST GEORGES WAY
LEICESTER
LEICESTERSHIRE
LE1 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERIE**

Surname: **HODGSON**

Former names:

Service Address: **WITHAM HOUSE
9 MEADOWS CLOSE, LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MELVYN**

Surname: **HODGSON**

Former names:

Service Address: **WITHAM HOUSE**
 9 MEADOWS CLOSE, LONG BENNINGTON
 NEWARK
 NOTTINGHAMSHIRE
 NG23 5EQ

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

Date of Birth: **03/09/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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: **MELVYN HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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