



Companies House
— for the record —

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Annual Return



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Company Name: **BRITANNIA SEATING LIMITED**

Company Number: **06490714**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 ST GEORGES WAY
LEICESTER
LEICESTERSHIRE
LE1 1SH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERIE HODGSON**

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

Director 1 :

Name: **MELVYN HODGSON**

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

Date of Birth: **03/09/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name:

MELVYN HODGSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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