



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FVSEI

Company Name: **BRITTON OFFSHORE SAFETY SERVICES LTD**

Company Number: **08473764**

Date of this return: **04/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **21 COSTILAND DRIVE
HIGHRIDGE
BRISTOL
SOMERSET
ENGLAND
BS13 8DU**

Officers of the company

Company Secretary 1

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

Surname: **DONACHIE**

Former names:

Service Address: **104 TRIQ SAN XMUN
BUGIBBA
SAN PAWL IL-BIHAR
MALTA
SPB 2575**

Company Director ***1***

Type: **Person**

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

Surname: **BRITTON**

Former names:

Service Address: **39C BORDEAUX APT6
TRIQ KATERINA VITALE
XEMXIJA
SAN PAWL IL- BIHAR
MALTA
SPB 4260**

Country/State Usually Resident: **MALTA**

Date of Birth: **26/12/1969** *Nationality:* **BRITISH**

Occupation: **SAFETY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/04/2014 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 ORD shares held as at the date of this return
Name: NICHOLAS BRITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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