

AR01 (ef)

Annual Return



X1HE2CAW

Received for filing in Electronic Format on the: 13/09/2012

Company Name: BRILIT SOLUTIONS LIMITED

Company Number: 07732086

Date of this return: **08/08/2012**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered 54 V

Office:

54 WEALD LANE

HARROW MIDDLESEX

UNITED KINGDOM

HA3 5EX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AUGUSTINE IKECHUKWU

Surname: ECHE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1984 Nationality: NIGERIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-08-08

Name: QA NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AUGUSTINE IKECHUKWU ECHE

Authorisation

Authenticated

This form was authorised by one of the following:

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