



Companies House
— for the record —

AR01 (ef)

Annual Return



XCFADTAE

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Company Name: **BURNRIGGS (UK) LIMITED**

Company Number: **04700026**

Date of this return: **18/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2 ALBERT STREET
ST GEORGES
TELFORD
SHROPSHIRE
TF2 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **BROWN**

Former names:

Service Address: **2 ALBERT STREET
ST. GEORGES
TELFORD
SHROPSHIRE
TF2 9AT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS OWNED BY MRS BROWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : **50 ORDINARY shares held as at 2011-03-18**
Name: **M BROWN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-18**
50 shares transferred on 2011-03-16
Name: **L BROWN**

Shareholding 3 : **50 ORDINARY shares held as at 2011-03-18**
Name: **MAUREEN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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