

AR01 (ef)

Annual Return

06/12/2012



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Company Name: BRITANIACREST QUALITY ASSURANCE LIMITED

Company Number: **02767545**

Date of this return: 24/11/2012

SIC codes: **43999**

58110

74909

32990

Company Type: Private company limited by shares

Situation of Registered

Office:

396 LONDON ROAD

MIDDLESEX

TW15 3AB

ASHFORD

Officers of the company

Company Director	1

Type: Person
Full forename(s): EDWARD

Surname: DAWES

Former names:

Service Address: 396 LONDON ROAD

ASHFORD MIDDLESEX TW15 3AB

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 24/09/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

BOTH SHARES ARE HELD BY THE DIRECTOR - EDWARD DAWES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: EDWARD DAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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