



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJMATKXM

Received for filing in Electronic Format on the: **17/06/2010**

---

*Company Name:* **BRAITHWAITE CONSULTANCY SERVICES LIMITED**

*Company Number:* **06195190**

*Date of this return:* **30/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **16 DORIEN ROAD  
LONDON  
UNITED KINGDOM  
SW20 8EJ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**  
*Surname:* **WATSON**  
*Former names:*  
*Service Address:* **16 DORIEN ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW20 8EJ**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **RICHARD EDWARD**  
*Surname:* **BRAITHWAITE**  
*Former names:*  
*Service Address:* **16 DORIEN ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW20 8EJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1984**                      *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**1 ORDINARY Shares held as at 30/03/2010**

*Name:* **RICHARD BRAITHWAITE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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