



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **BRITANNIC LEATHERWEAR LIMITED**

Company Number: **00557396**

Date of this return: **04/03/2010**

SIC codes: **5243**

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

Situation of Registered Office: **2 HIGH STREET
HARPOLE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **DAVIS**

Former names:

Service Address: **8 NOBOTTLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE GRAHAM**

Surname: **DAVIS**

Former names:

Service Address: **8 NOBOTTLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-23** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR RETAILER**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	4004
		<i>Aggregate nominal value</i>	4004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	THESE SHARES HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4004
		<i>Total aggregate nominal value</i>	4004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1204 £1 ORDINARY Shares held as at 04/03/2010

Name: **BRUCE GRAHAM DAVIS**

Address:

Shareholding : 2

800 £1 ORDINARY Shares held as at 04/03/2010

Name: **JONATHAN KEITH DAVIS**

Address:

Shareholding : 3

800 £1 ORDINARY Shares held as at 04/03/2010

Name: **JOAN WINIFRED MARY DAVIS**

Address:

Shareholding : 4

1200 £1 ORDINARY Shares held as at 04/03/2010

Name: **NIGEL DAVIS**

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.