

AR01 (ef)

Annual Return



XQ7BNOGW

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Company Name: British Ropes Limited

Company Number: 00737443

Date of this return: 22/10/2010

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office: ALCESTER

WARWICKSHIRE UNITED KINGDOM

B49 6HN

Officers of the company

PRECISION HOUSE ARDEN ROAD

Company Secretary 1

Type: Person

Full forename(s): GARRY ELLIOT

Surname: BARNES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): GARRY ELLIOT

Surname: BARNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20000
Currency	GBP	Aggregate nominal value	20000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statem	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	20000	
		Total aggregate nominal value	20000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 20000 ORDINARY shares held as at 2010-10-22

Name: BRIDON LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-22

1 shares transferred on 2010-03-04

Name: FKI NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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