



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ88W22W**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **BRISTANT INVESTMENTS LIMITED**

*Company Number:* **00836132**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**48 BASILDON AVE  
BARKINGSIDE  
ESSEX  
IG5 0QE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JACOB GARCIA WINTON**      *Address:* **48 BASILDON AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
IG5 0QE**

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### *Company Secretary 2:*

*Name:* **SYLVIA WINTON**      *Address:* **48 BASILDON AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
IG5 0QE**

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### *Director 1 :*

*Name:* **MR BARRY STEPHEN  
WINTON**      *Address:* **48 BASILDON AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
IG5 0QE**

*Date of Birth:* **26/08/1965**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MERCHANT**

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Director 2 :

Name: MR JACOB GARCIA WINTON Address: 48 BASILDON AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
IG5 0QE

Date of Birth: 01/05/1926 Nationality: BRITISH Occupation: RETIRED

Director 3 :

Name: SYLVIA WINTON Address: 48 BASILDON AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
IG5 0QE

Date of Birth: 05/04/1929 Nationality: BRITISH Occupation: COMPANY DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 20/06/2008**

*Name:*

**BARRY STEPHEN WINTON**

*Address:*

**C/O 48 BASILDON AVENUE, BARKINGSIDE  
ILFORD  
ESSEX  
IG5 0QE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2008**

*Authenticated:* **Yes (E/W)**