



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2010**

XL36CO2T

<i>Company Name:</i>	BRAG (U.K.) LIMITED
<i>Company Number:</i>	01528676
<i>Date of this return:</i>	27/09/2010
<i>SIC codes:</i>	1421
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	150 ALDERSGATE STREET LONDON EC1A 4AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILBERT**

Former names:

Service Address: **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Company Director ***1***

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **BRETT**

Former names:

Service Address: **LOWER COURT
SHUTTLESFIELD LANE OTTINGE
CANTERBURY
KENT
CT4 6XJ**

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILBERT**

Former names:

Service Address: **TITHE BARN
CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

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

Date of Birth: **15/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 100 ORDINARY shares held as at 2010-09-27
Name: PROVIAN CONSTRUCTION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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