



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

**XH38TTT**

*Company Name:* **BRADTEC DECON TECHNOLOGIES LIMITED**

*Company Number:* **02352752**

*Date of this return:* **27/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WILLIAM KELVIN BUILDING CLAYLANDS ROAD  
BISHOPS WALTHAM  
SOUTHAMPTON  
ENGLAND  
SO32 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN MARKWELL**

*Surname:* **PICKANCE**

*Former names:*

*Service Address:* **MAYCROFT TWEED LANE  
BOLDRE  
LYMINGTON  
HAMPSHIRE  
SO41 8NF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BRADBURY**

*Former names:*

*Service Address:*        **PENCOT  
TRESHAM  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7RW**

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

*Date of Birth:*    **06/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR GEORGE RICHARD**

*Surname:*                      **ELDER**

*Former names:*

*Service Address:*            **COURTLEA  
NORTHWOOD GREEN  
WESTBURY ON SEVERN  
GLOS  
GL14 1ND**

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

*Date of Birth:*    **28/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN MARKWELL**

*Surname:*                         **PICKANCE**

*Former names:*

*Service Address:*                **MAYCROFT TWEED LANE  
BOLDRE  
LYMINGTON  
HAMPSHIRE  
SO41 8NF**

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

*Date of Birth:*    **10/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75002</b>
		<i>Aggregate nominal value</i>	<b>75002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75002</b>
		<i>Total aggregate nominal value</i>	<b>75002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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* : 11625 ORDINARY shares held as at 2011-02-27  
*Name:* G. ELDER

*Shareholding 2* : 15000 ORDINARY shares held as at 2011-02-27  
*Name:* RICHARD PICKANCE

*Shareholding 3* : 11625 ORDINARY shares held as at 2011-02-27  
*Name:* C. JANET ELDER

*Shareholding 4* : 18375 ORDINARY shares held as at 2011-02-27  
*Name:* DAVID BRADBURY

*Shareholding 5* : 18375 ORDINARY shares held as at 2011-02-27  
*Name:* JANET A.S. BRADBURY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-27  
*Name:* DAVID JOHN HARE

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-27

Name: GRAHAM REGINALD OLIVER

---

## *Authorisation*

*Authenticated*

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

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