



Companies House

AR01 (ef)

Annual Return



X30XAS0I

Received for filing in Electronic Format on the: **03/02/2014**

Company Name: **BRITANIA DESIGNS LIMITED**

Company Number: **02771786**

Date of this return: **31/01/2014**

SIC codes: **25110**

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

Situation of Registered Office: **108 ST MICHAELS ROAD
PITSHILL TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
ST6 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE NEVITT**

Surname: **JOHNSON**

Former names:

Service Address: **21 MINDEN GROVE
STOKE ON TRENT
STAFFORDSHIRE
ST6 1RH**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **21 MINDEN GROVE
SNEYD GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST6 1RH**

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

Date of Birth: **23/05/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID FREDERICK JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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