



Companies House
— for the record —

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Annual Return



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Company Name: **BRITANNIA SERVICES GROUP LIMITED**

Company Number: **02830346**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 BRITTANNIA WAY
BRITTANNIA BUSINESS
PARK
LICHFIELD
STAFFORDSHIRE
WS14 9VY**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN SHAW**

Address: **BROOKHAY FARM BROOKHAY LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS13 8RH**

Director 1 :

Name: **DAVID SHAW**

Address: **BROOKHAY FARM BROOKHAY LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS13 8RH**

Date of Birth:

23/03/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100001	GBP100001
ORDINARY B	8	GBP8
TOTALS	100009	GBP100009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 25/06/2008

Name: **BARBARA DUNNE**
Address: **2 VESTRY CLOSE**
LUTON
LU1 1AR

Shareholding 2:

50001 ORDINARY A Shares held as at 25/06/2008

Name: **D SHAW**
Address: **BROOKHAY FARM WHITTINGTON**
STAFFORDSHIRE
WS13 8RH

Shareholding 3:

1 ORDINARY B Shares held as at 25/06/2008

Name: **NEIL HAMMOND**
Address: **32 HIGH STREET**
CHASE TOWN
BURNTWOOD
WS7 8XF

Shareholding 4:

50000 ORDINARY A Shares held as at 25/06/2008

Name:

C SHAW

Address:

**BROOKHAY FARM WHITTINGTON
STAFFS
WS13 8RH**

Shareholding 5:

1 ORDINARY B Shares held as at 25/06/2008

Name:

**DAVID HALLAM
16 PRIORY ROAD**

Address:

**GEDLING
NOTTINGHAM
NG4 3LG**

Shareholding 6:

1 ORDINARY B Shares held as at 25/06/2008

Name:

**JEANNETTE BATEMAN
15 SPRING MEADOWS**

Address:

**CHESLYN HAY
WALSALL
WS6 7JW**

Shareholding 7:

1 ORDINARY B Shares held as at 25/06/2008

Name:

HJAY ASUNDERA

Address:

**56 WARWICK AVENUE
HARROW
MIDDLESEX
HA2 8RD**

Shareholding 8:

1 ORDINARY B Shares held as at 25/06/2008

Name:

RON IRELAND

Address:

**63 DENS ROAD
DUNDEE
DD3 7HZ**

Shareholding 9:

1 ORDINARY B Shares held as at 25/06/2008

Name:

MALCOLM MEANEY

Address:

**7 PENNY CRESC GDNS
FEATHERSTONE
WOLVERHAMPTON
WV10 7TE**

Shareholding 1:
0 **1 ORDINARY B Shares held as at 25/06/2008**

Name: **PAUL WAKABA**
Address: **265A FULLWELL AVE**
BARKINGSIDE
IG5 0LD

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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