



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **BRITANNIA SERVICES GROUP LIMITED**

Company Number: **02830346**

Date of this return: **25/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **45 BRITTANNIA WAY
BRITTANNIA BUSINESS PARK
LICHFIELD STAFFORDSHIRE
WS14 9VY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **SHAW**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **SHAW**

Former names:

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

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

Date of Birth: **23/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100009
		<i>Total aggregate nominal value</i>	100009

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY B shares held as at 2011-06-25
<i>Name:</i>	JOHNATHAN SHAW
<i>Shareholding 2</i>	: 50001 ORDINARY A shares held as at 2011-06-25
<i>Name:</i>	D SHAW
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at 2011-06-25

Name: NEIL HAMMOND

Shareholding 4 : 50000 ORDINARY A shares held as at 2011-06-25
Name: C SHAW

Shareholding 5 : 1 ORDINARY B shares held as at 2011-06-25
Name: CAROLINE HORNEYGOLD

Shareholding 6 : 1 ORDINARY B shares held as at 2011-06-25
Name: JEANNETTE BATEMAN

Shareholding 7 : 1 ORDINARY B shares held as at 2011-06-25
Name: BARRY BLEECH

Shareholding 8 : 1 ORDINARY B shares held as at 2011-06-25
Name: JUKE DONOHUE

Shareholding 9 : 1 ORDINARY B shares held as at 2011-06-25
Name: MALCOLM MEANEY

Shareholding 10 : 1 ORDINARY B shares held as at 2011-06-25
Name: DAVID SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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