



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRINTSOFT LIMITED**

Company Number: **02928248**

Date of this return: **26/06/2011**

SIC codes: **7310**
7420

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

Situation of Registered Office: **4 SUFFOLK CLOSE**
OLDBURY
WARLEY
WEST MIDLANDS
B68 8TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **BRINTON**

Former names:

Service Address: **4 SUFFOLK CLOSE
OLDBURY
WARLEY
WEST MIDLANDS
B68 8RP**

Company Director **1**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **BRINTON**

Former names:

Service Address: **4 SUFFOLK CLOSE
OLDBURY
WARLEY
WEST MIDLANDS
B68 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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

Shareholding 1 : 10 ORDINARY shares held as at 2011-06-26
Name: MARK BRINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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