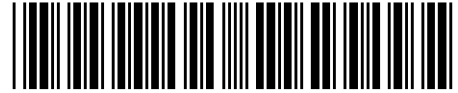




Companies House
— for the record —

AR01 (ef)

Annual Return



XXSEGL89

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **BRINTSOFT LIMITED**

Company Number: **02928248**

Date of this return: **26/06/2010**

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
<i>Prescribed particulars</i>	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 26/06/2010 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 26/06/2010

Name: **MARK BRINTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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