



Companies House
— for the record —

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Annual Return



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Company Name: **BRITIMPEX LIMITED**

Company Number: **03060042**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 15 THE WESTERN
CENTRE
WESTERN ROAD
BRACKNELL
BERKSHIRE
RG12 1RW**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE EDWARD BECKLEY**

Address: **62 HORSHAM ROAD
OWLSMOOR
SANDHURST
BERKSHIRE
GU47 0YZ**

Director 1 :

Name: **LESLIE EDWARD BECKLEY**

Address: **62 HORSHAM ROAD
OWLSMOOR
SANDHURST
BERKSHIRE
GU47 0YZ**

Date of Birth: **03/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH LOUISE BECKLEY-
JONES**

Address: **5 WONDESFORD DALE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 5TG**

Date of Birth: **22/12/1966**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **MOULDED CORDS & CABLES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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