

Annual Return

Company Name: Britimpex Limited

Company Number: 03060042

X5D719JE

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Company Name: Britimpex Limited

Company Number: 03060042

Date of this return: 23/05/2016

Sic Codes: 99999

Company Type: Private company limited by shares

Situation of C/O C/O MOULDED CORDS & CABLES LTD

Registered Office: UNIT 2 TAVISTOCK IND EST RUSCOMBE PARK TWYFORD

BERKSHIRE

UNITED KINGDOM RG10 9NJ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): SARAH LOUISE Surname: BECKLEY-JONES

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1966 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 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: 1 ORDINARY shares held as at the date of this return

Name: MOULDED CORDS & CABLES LTD

Authorisation

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This form was authorised by one of the following:

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

