



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AYAAR5

Company Name: **Britimpex Limited**

Company Number: **03060042**

Date of this return: **23/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 15 THE WESTERN CENTRE WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE EDWARD**

Surname: **BECKLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **LESLIE EDWARD**

Surname: **BECKLEY**

Former names:

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

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

Date of Birth: **03/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BECKLEY-JONES**

Former names:

Service Address: **5 WONDESFORD DALE BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 5TG**

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

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MOULDED CORDS & CABLES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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