



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITAL LIMITED**

*Company Number:* **03252406**

*Date of this return:* **20/09/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **WALLACE HOUSE 20  
BIRMINGHAM ROAD  
WALSALL  
WEST MIDLANDS  
WS1 2LT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY**

*Surname:*                      **COOKE**

*Former names:*

*Service Address:*            **10 WYCHELM ROAD  
CLAYHANGER  
BROWNHILLS  
WEST MIDLANDS  
WS8 7QP**

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

*Date of Birth:*    **16/08/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **LEE**

*Former names:*

*Service Address:* **PO BOX 341185 DUBAI  
DUBAI  
UAE  
DUBAI**

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

*Date of Birth:* **04/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER JOHN**

*Surname:*                      **MACEY**

*Former names:*

*Service Address:*            **THE YEWLANDS  
14 YEW TREE LANE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8UF**

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

*Date of Birth:*    **31/07/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1035</b>
		<i>Aggregate nominal value</i>	<b>1035</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHTS TO ASSETS UPON DISOLUTION. EQUAL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1035</b>
		<i>Total aggregate nominal value</i>	<b>1035</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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* : **231 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY W COOKE**

*Shareholding 2* : **259 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LEE**

*Shareholding 3* : **475 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MACEY**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **GAILORD ORLOF NEPP**

*Shareholding 5* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY S SINCLAIR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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