



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2013**

**X2JGC1QP**

---

|                                        |                                                                                               |
|----------------------------------------|-----------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>Brital Limited</b>                                                                         |
| <i>Company Number:</i>                 | <b>03252406</b>                                                                               |
| <i>Date of this return:</i>            | <b>20/09/2013</b>                                                                             |
| <i>SIC codes:</i>                      | <b>96090</b>                                                                                  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                      |
| <i>Situation of Registered Office:</i> | <b>WALLACE HOUSE 20 BIRMINGHAM ROAD<br/>WALSALL<br/>WEST MIDLANDS<br/>ENGLAND<br/>WS1 2LT</b> |

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACEY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **COOKE**

*Former names:*

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

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

*Date of Birth:*    **16/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LEE**

*Former names:*

*Service Address:* **PO BOX 341185  
DUBAI  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

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

---

*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  
UNITED KINGDOM  
WV6 8UF**

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

*Date of Birth:*    **31/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## 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 20/09/2013 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 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 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.