



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZFH01

Company Name: **Braytech Limited**

Company Number: **03260514**

Date of this return: **08/10/2014**

SIC codes: **43390**

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

Situation of Registered Office: **9 BEAUMONT GATE SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JULIE**

Surname: **BRAY**

Former names: **BRAY**

Service Address: **BOUNDARY EDGE BEACON ROAD
RINGSHALL
HERTFORDSHIRE
UNITED KINGDOM
HP4 1NE**

Company Director ***1***

Type: **Person**

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

Surname: **BRAY**

Former names:

Service Address: **BOUNDARY EDGE BEACON ROAD
RINGSHALL
HERTFORDSHIRE
UNITED KINGDOM
HP4 1NE**

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

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN BRAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JULIE BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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