



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCZG35QM**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **BRAINTRONIC LIMITED**

*Company Number:* **03676026**

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### *Company Details*

*Period Ending:* **30/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**40 MILLIGAN STREET  
LIMEHOUSE  
LONDON  
E14 8AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LONDON SECRETARY LTD**

*Address:* **88 HIGH STREET  
KILLAMARSH  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 1BX**

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*Director 1 :*

*Name:* **WOLFGANG KAISER**

*Address:* **KENDAH HOUSE SHEIKH ZAYED  
ROAD, P.O. BOX 34482  
DUBAI  
UNITED ARABIAN EMIRATES  
P.O. 344**

*Date of Birth:*  
**10/12/1954**

*Nationality:*  
**GERMAN**

*Occupation:*  
**BUSINESS CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP10000</b>

*TOTALS*

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<b>100</b>	<b>GBP10000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/11/2008**

*Name:*

**WOLFGANG KAISER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**