



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2011**

Company Name: **BRAINTRONIC LIMITED**

Company Number: **03676026**

Date of this return: **30/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **40 MILLIGAN STREET
LIMEHOUSE
LONDON
E14 8AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON SECRETARY LTD**

*Registered or
principal address:* **40 MILLIGAN STREET
LIMEHOUSE
LONDON
GREAT BRITAIN
E14 8AU**

European Economic Area (EEA) Company

Register Location: **GREAT BRITAIN**
Registration Number: **4462836**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. WOLFGANG**

Surname: **KAISER**

Former names:

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

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

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

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WOLFGANG KAISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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