Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2012**

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Company Name:	**Brass Trading Limited**
Company Number:	**03965482**
Date of this return:	**06/04/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE HERTFORD HERTFORDSHIRE UNITED KINGDOM SG14 1PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

28 WESTWOOD DRIVE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6RJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR DAVID WARREN**
Surname:	**WADDINGTON**
Former names:	
Service Address:	**3 MUSGRAVE CRESCENT** **FULHAM** **LONDON** **UNITED KINGDOM** **SW6 4PT**

Company Director *1*

Type: **Person**

Full forename(s): **MISS SARA JANNE**

Surname: **WADDINGTON**

Former names:

Service Address: **28 WESTWOOD DRIVE**
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA JANNE WADDINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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