

AR01 (ef)

Annual Return



18/04/2011 XI

QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE

Received for filing in Electronic Format on the:

Company Name: Brass Trading Limited

Company Number: 03965482

Date of this return: **06/04/2011**

SIC codes: **7415**

Company Type: Private company limited by shares

Situation of Registered Office:

Office: 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
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars FULL VOTING RIGHTS		1 1	

Statem	ent of Capita	1 (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 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-04-06

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.