



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **BRITMAR LIMITED**

Company Number: **04083523**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**11 MANCHESTER
SQUARE
LONDON
W1U 3PW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARISH CHIKHLIA**

Address: **57 BUSH GROVE
STANMORE
MIDDLESEX
HA7 2DY**

Director 1 :

Name: **ALAN RICHARD BEKHOR**

Address: **25 DORSET SQUARE
LONDON
NW1 6QG**

Date of Birth:

03/03/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUNIL MALHOTRA**

Address: **213 BULSTRODE AVENUE
HOUNSLOW
MIDDLESEX
TW3 3AF**

Date of Birth:

29/08/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
A ORDINARY	11351333	GBP11351333
B ORDINARY	1359665	USD1359.665
<i>TOTALS</i>		
	11351333	GBP11351333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11351333 A ORDINARY Shares held as at 04/10/2008

Name: **BRITMAR (ASIA) PTE LIMITED**

Address:

Shareholding 2:

1135133 B ORDINARY Shares held as at 04/10/2008

Name: **BRITMAR (ASIA) PTE LIMITED**

Address:

Shareholding 3:

224532 B ORDINARY Shares held as at 04/10/2008

Name:

BRITMAR (ASIA) PTE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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