



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NRWGVL

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Company Name: **BRITANNIC INTELLECTUAL PROPERTY AGENCY LIMITED**

Company Number: **04184014**

Date of this return: **30/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RM REGISTRARS LIMITED**

*Registered or
principal address:* **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02890512**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **SOSNIN**

Former names:

Service Address: **20 5, VUCHETICHA STR.
MOSCOW
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **16/05/1960** *Nationality:* **RUSSIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**
Name: **SOVEREIGN ASSISTANCE LIMITED**

*Registered or
principal address:* **ILIADA COURT 1-ST FLOOR
24 SPYROS KYPRIANOU AV.
LIMASSOL
CYPRUS
3070**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **HE 262083**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: **SAL SOVEREIGN ASSISTANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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