



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C20SZ

Company Name: **BRETON INTERNATIONAL LIMITED**

Company Number: **04193627**

Date of this return: **04/04/2014**

SIC codes: **25730**

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

Situation of Registered Office: **23 WYNNSTAY ROAD
COLWYN BAY
CONWY
LL29 8NB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **20 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-12-02

Name: **JOHN DEREK WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WILLIAMS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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