



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BMT BRAUN LIMITED**

Company Number: **04590810**

Date of this return: **14/11/2013**

SIC codes: **86900**

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

Situation of Registered Office: **OVERTON HOUSE
EAST ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **PATTERSON**

Former names:

Service Address: **OVERTON HOUSE
EAST ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PH**

Company Director ***I***

Type: **Person**

Full forename(s): **JUDITH**

Surname: **BRAUN**

Former names:

Service Address: **HESSESTRASSE 4
MOETZINGEN
71159
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/12/1952** *Nationality:* **GERMAN**

Occupation: **INDUSTRIE KAUFMANN
CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS PAID AND TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH BRAUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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