



Companies House
— for the record —

363a_(ef)

Annual Return



X2NHW4HK

Received for filing in Electronic Format on the: **02/11/2008**

Company Name: **BRT4CBT LTD**

Company Number: **05620952**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

8041

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 FLUDE ROAD
ASH GREEN EXHALL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE ANN LENTON**

Address: **14 GOODYERS END LANE
BEDWORTH, WARWICKSHIRE
BEDWORTH
WARKS
ENGLAND
CV12HR**

Company Secretary 2:

Name: **MARIE DEBORAH ROSE**

Address: **29 FLUDE ROAD
ASH GREEN, EXHALL
COVENTRY
WARWICKSHIRE
ENGLAND
CV7 9AQ**

Director 1 :

Name: **ADRIAN ROSE**

Address: **29 FLUDE ROAD
ASH GREEN EXHALL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 9AQ**

Date of Birth:

12/07/1964

Nationality:

British

Occupation:

MOTORCYCLE TRAINING

Director 2 :

Name: ANTHONY PHILIP LENTON Address: 14 GOODYERS END LANE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0HR

Date of Birth: 29/07/1953 Nationality: British Occupation: MOTORCYCLE TRAINING

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>
ORDINARY £1	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 02/11/2008
1 DISPOSED OF IN PERIOD ON 02/11/2006

Name: MARIE DEBORAH ROSE

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 02/11/2008
1 DISPOSED OF IN PERIOD ON 02/11/2006

Name: ELAINE ANN LENTON

Address:

Shareholding 3:

1 ORDINARY £1 Shares held as at 02/11/2008

Name: ANTHONY PHILIP LENTON

Address:

Shareholding 4:

1 ORDINARY £1 Shares held as at 02/11/2008

Name: ADRIAN ROSE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2008**

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