



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7PG0YW3**

*Company Name:* **BRT4CBT Ltd**

*Company Number:* **05620952**

*Date of this return:* **02/11/2011**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **29 FLUDE ROAD  
ASH GREEN, EXHALL  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV7 9AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ELAINE ANN

*Surname:* LENTON

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MARIE DEBORAH

*Surname:* ROSE

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN KEVIN GEORGE**

*Surname:*                         **ROSE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTORCYCLE TRAINING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 £1 shares held as at the date of this return**  
**1 shares transferred on 2006-11-02**

*Name:* **MARIE DEBORAH ROSE**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2006-11-02**

*Name:* **ELAINE ANN LENTON**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2006-11-02**

*Name:* **ANTHONY PHILIP LENTON**

*Shareholding 4* : **1 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2006-11-02**

*Name:* **ADRIAN KEVIN GEORGE ROSE**

*Shareholding 5* : **1 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2006-11-02**

*Name:* **ADRIAN ROSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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