Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/11/2012**

Company Name:	**BRT4CBT Ltd**
Company Number:	**05620952**
Date of this return:	**02/11/2012**
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

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)

Class of shares	**ORDINARY £1**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **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**
Name: **ANTHONY PHILIP LENTON**

Shareholding 4 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ADRIAN KEVIN GEORGE ROSE**

Shareholding 5 : **1 ORDINARY £1 shares held as at the date of this return**
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.