



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **BRT4CBT Ltd**

Company Number: **05620952**

Date of this return: **02/11/2013**

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
UNITED KINGDOM
CV12 0HR**

Company Secretary 2

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

Surname: ROSE

Former names:

Service Address: **29 FLUDE ROAD
ASH GREEN, EXHALL
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: **ADRIAN ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **@UKPLC CLIENT DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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