



Companies House
— for the record —

AR01 (ef)

Annual Return



XVG7BENR

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **BRT4CBT LTD**

Company Number: **05620952**

Date of this return: **02/11/2009**

SIC codes: **8041**

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:

Company Secretary **2**

Type: **Person**
Full forename(s): **MARIE DEBORAH**
Surname: **ROSE**
Former names:
Service Address: **14 GOODYERS END LANE
BEDWORTH, WARWICKSHIRE
BEDWORTH
WARKS
ENGLAND
CV12HR**

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**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY PHILIP**

Surname: **LENTON**

Former names:

Service Address: **14 GOODYERS END LANE**
 BEDWORTH
 WARWICKSHIRE
 UNITED KINGDOM
 CV12 0HR

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **MOTORCYCLE TRAINING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	4
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **1 SHARE = 1 VOTE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY £1 Shares held as at 02/11/2009
1 DISPOSED OF IN PERIOD ON 02/11/2006

Name: **MARIE DEBORAH ROSE**

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 02/11/2009

1 DISPOSED OF IN PERIOD ON 02/11/2006

Name:

ELAINE ANN LENTON

Address:

Shareholding 3:

1 ORDINARY £1 Shares held as at 02/11/2009

Name:

ANTHONY PHILIP LENTON

Address:

Shareholding 4:

1 ORDINARY £1 Shares held as at 02/11/2009

Name:

ADRIAN KEVIN GEORGE ROSE

Address:

Presenter information

Contact Name: @UKPLC
Address: 5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8NN

Authorisation

Authenticated

This form was authorised by one of the following:

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