



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2010**

XW7OQOXZ

Company Name: **BRT4CBT Ltd**

Company Number: **05620952**

Date of this return: **02/11/2010**

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:

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 ***I***

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>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 02/11/2010 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 2010-11-02
1 shares transferred on 2006-11-02

Name: MARIE ROSE

Shareholding 2 : 1 ORDINARY £1 shares held as at 2010-11-02
1 shares transferred on 2006-11-02

Name: ELAINE LENTON

Shareholding 3 : 1 ORDINARY £1 shares held as at 2010-11-02

Name: ANTHONY LENTON

Shareholding 4 : 1 ORDINARY £1 shares held as at 2010-11-02

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.