



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **BTC ASSETS LIMITED**

Company Number: **05751407**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**41 GOULDEN HOUSE
BULLEN STREET
LONDON
SW11 3HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REGINALD TRELAWNEY
WICKHAM**

Address: **41 GOULDON HOUSE BULLEN STREET
LONDON
UNITED KINGDOM
SW11 3HQ**

Director 1 :

Name: **ALAN BRIAN BARNETT**

Address: **20 MORTLAKE DRIVE
MITCHAM
SURREY
CR4 3RQ**

Date of Birth: **10/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER DONALD COLMAN**

Address: **84 CASTELLAIN ROAD
LONDON
W9 1EX**

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Director 3 :

Name: **REGINALD TRELAWNEY
WICKHAM**

Address: **41 GOULDON HOUSE BULLEN STREET
LONDON
UNITED KINGDOM
SW11 3HQ**

Date of Birth: **30/03/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP50
<i>TOTALS</i>	1	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 22/03/2009

Name: **ALAN BARNETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**