



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDIWLIYP

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*Company Name:* **BTC ASSETS LIMITED**

*Company Number:* **05751407**

*Date of this return:* **22/03/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **41 GOULDEN HOUSE BULLEN STREET  
LONDON  
SW11 3HG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **REGINALD TRELAWNEY**

*Surname:* **WICKHAM**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **ALAN BRIAN**

*Surname:* **BARNETT**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER DONALD**  
*Surname:*                      **COLMAN**  
*Former names:*  
*Service Address:*              **84 CASTELLAIN ROAD**  
   **LONDON**  
   **W9 1EX**

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

*Date of Birth:*   **1953-06-24**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURATEUR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **REGINALD TRELAWNEY**  
*Surname:*                      **WICKHAM**  
*Former names:*  
*Service Address:*              **41 GOULDON HOUSE BULLEN STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW11 3HQ**

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

*Date of Birth:*   **1972-03-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - WITH 3 VOTES PER SHARE ON A SHOW OF HANDS AND 6 VOTES PER SHARE ON A POLL; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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 A ORDINARY Shares held as at 22/03/2010**

*Name:* **ALAN BARNETT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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