Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2011**

XG0S2QPM

Company Name:	**BRAVEHEART FINANCIAL SERVICES LIMITED**
Company Number:	**06047526**
Date of this return:	**10/01/2011**
SIC codes:	**6512**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RYCOTE PARK NR THAMS** **OXFORD** **OXFORDSHIRE** **ENGLAND** **OX9 2PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **TAYLOR**

Former names:

Service Address: **RYCOTE HOUSE RYCOTE PARK**
MILTON COMMON
THAME
OXFORDSHIRE
OX9 2PE

Company Director 1

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **UNIVERSITY OFFICES**
WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
OX1 2JD

Country/State Usually Resident: **BRITAIN**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS ARE CONTROLLED BY SHARE OWNERSHIP IN DIRECT PROPORTION TO THE NUMBER OF SHARES IN ISSUE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 shares held as at 2011-01-10**

Name: **BERNARD J TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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