



Companies House
— for the record —

AR01 (ef)

Annual Return



XAPXTIRV

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **BURTONIA COMMUNICATIONS LIMITED**

Company Number: **06131142**

Date of this return: **28/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **IRVINE**

Former names:

Service Address: **37 LEYBOURNE ROAD
LONDON
LONDON
UNITED KINGDOM
E11 3BS**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BURTON**

Former names:

Service Address: **37 QUEEN ELIZABETH ROAD
LONDON
LONDON
UNITED KINGDOM
E17 6ES**

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

Date of Birth: **1970-08-03**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **IRVINE**

Former names:

Service Address: **37 LEYBOURNE ROAD
LONDON
LONDON
UNITED KINGDOM
E11 3BS**

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

Date of Birth: **1971-03-30**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 Shares held as at 28/02/2010

Name: **MARK BURTON**

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.