



Companies House

AR01 (ef)

Annual Return



X38CUOMH

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **BRINJAL LTD**

Company Number: **06912877**

Date of this return: **21/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **ST ANDREWS HOUSE CHARDSTOCK
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7BX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FISHER**

Former names:

Service Address: **ST ANDREWS HOUSE CHARDSTOCK
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**

Occupation: **FILM TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS MARINA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1964** *Nationality:* **BRITISH**

Occupation: **FILM TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID FISHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARINA MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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