

# **AR01** (ef)

#### **Annual Return**



X2H08IEB

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Company Name: BRAINSTRAIN LTD

*Company Number:* **08189231** 

*Date of this return:* 23/08/2013

*SIC codes:* **26400** 

59120

Company Type: Private company limited by shares

Situation of Registered

Office:

ADVANTAGE BUSINESS CENTRE 132-134 GREAT ANCOATS STREET

MANCHESTER

ENGLAND M4 6DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS REBECCA KIM

Surname: MELIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/11/1983 Nationality: BRITISH

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (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 23/08/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-08-23

Name: CFS FORMATIONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA MELIA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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