



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

X32NNNLT

Company Name: **BRAINTECH PARTNERS LIMITED**

Company Number: **08356113**

Date of this return: **08/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROMANO**

Surname: **DE CESARE**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROMANO**

Surname: **DE CESARE**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/09/1962** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **166 ORDINARY shares held as at the date of this return**

Name & Address **ROMANO DE CESARE
29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Shareholding 2 : **167 ORDINARY shares held as at the date of this return**

Name & Address **RENATO CHIESA
29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Shareholding 3 : **167 ORDINARY shares held as at the date of this return**

*Name &
Address* **RICCARDO SOLDANI
29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**

*Name &
Address* **FERDINANDO MARIANI
29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authenticated

This form was authorised by one of the following:

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