



Companies House

AR01 (ef)

Annual Return



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X55RVPUZ

Company Name: **BRAINS SOFTLY GLOWING IN THE DARK LTD**

Company Number: **09464003**

Date of this return: **02/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **53 NANSEN ROAD
LONDON
ENGLAND
SW11 5NS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **RICHARTZ**

Former names:

Service Address: **1 METHLEY STREET
LONDON
ENGLAND
SE11 4AL**

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

Date of Birth: ****/10/1984** *Nationality:* **SWISS**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **1 ORD shares held as at the date of this return**
Name: **BEAT RICHARTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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