



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

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*Company Name:* **BRINTSOFT LIMITED**

*Company Number:* **02928248**

*Date of this return:* **26/06/2015**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **4 SUFFOLK CLOSE**  
**OLDBURY**  
**WARLEY**  
**WEST MIDLANDS**  
**B68 8TP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRINTON**

*Former names:*

*Service Address:* **4 SUFFOLK CLOSE  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 8RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK EDWARD**

*Surname:*                **BRINTON**

*Former names:*

*Service Address:*        **4 SUFFOLK CLOSE  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 8RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1966**                      *Nationality:*    **BRITISH**

*Occupation:*        **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRINTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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