



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2011**

XJSJ1R0J

Company Name: **BREINTON FLASHLOCK LIMITED**

Company Number: **02995761**

Date of this return: **29/11/2010**

SIC codes: **6120**
7499

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

Situation of Registered Office: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET
HEREFORD
HR2 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA JUNE**

Surname: **DARGUE-DAVIES**

Former names:

Service Address: **THE SARACEN'S HEAD INN 1-3 ST MARTIN'S STREET
HEREFORD
HR2 7RD**

Company Director 1

Type: **Person**
Full forename(s): **VICTOR RICHARD**

Surname: **STOCKINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1959** Nationality: **NEW ZEALAND**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NOT APPLICABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2010-11-29**
Name: **VICTOR RICHARD STOCKINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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