



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIARCOM ENGINEERING (UK) LIMITED**

Company Number: **03369230**

Date of this return: **12/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **SEVEN GABLES HOUSE 30 LETCHMORE ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8HT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPANY LAW CONSULTANTS LTD**

*Registered or
principal address:* **SEVEN GABLES HOUSE 30 LETCHMORE ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3069081**

Company Director ***I***

Type: **Person**

Full forename(s): **MARCUS TULLIUS**

Surname: **MUSSA**

Former names:

Service Address: **MD MANAGEMENT CORPORATION ERMANNO PALACE
27 BOULEVARD ALBERT 1ER
MONACO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 12/05/2012 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 ORDINARY shares held as at the date of this return**
Name: **MARKSMAN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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