



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **BRIT-CON LIMITED**

Company Number: **03417238**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **AMSAM MANAGEMENT
LIMITED**

Address: **PO BOX 659 INTERNATIONAL TRUST
BUILDING
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **ARNAUD REVEL**

Address: **LAGUNA, FLAT NO.2
PROVIDENCE
SEYCHELLES**

Date of Birth: **26/08/1975**

Nationality: **French**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 11/08/2009

Name: **AMSAM NOMINEES LIMITED**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 11/08/2009

Name: **ETIVE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**