



Companies House
— for the record —

AR01 (ef)

Annual Return



XW82FMGK

Received for filing in Electronic Format on the: **11/08/2010**

Company Name: **BRIT-CON LIMITED**

Company Number: **03417238**

Date of this return: **11/08/2010**

SIC codes: **7420**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

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

Surname: **REVEL**

Former names:

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

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **26/08/1975** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **AMSAM MANAGEMENT LIMITED**

*Registered or
principal address:* **PO BOX 659 INTERNATIONAL TRUST BUILDING
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **VIRGIN ISLANDS, BRITISH**
Registration Number: **483209**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 51 ORDINARY shares held as at 2010-08-11
Name: AMSAM NOMINEES LIMITED

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-11
Name: ETIVE HOLDINGS 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.