



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **BRITTON GROUP LIMITED**

Company Number: **03541144**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C/O BRITTON TACO LTD
ROAD ONE INDUSTRIAL
ESTATE
WINSFORD
CHESHIRE
CW7 3RD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN TONY GOODMAN**

Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6XN**

Director 1 :

Name: **MICHAEL CLARK**

Address: **GREENWOODS 7 CHURCH DRIVE
LYTHAM
LANCASHIRE
FY8 5PE**

Date of Birth: **01/04/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN TONY GOODMAN**

Address: **2 LADYACRE
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6XN**

Date of Birth: **02/04/1970** *Nationality:* **British**

Occupation: **COMPANY 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	82156579	GBP82156579
<i>TOTALS</i>		
	82156579	GBP82156579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

82156579 ORDINARY Shares held as at 06/04/2009

Name: **BRITTON GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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