



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRILLIANT BUSINESS CONTROL LIMITED**

Company Number: **04672562**

Date of this return: **20/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1 CRASTER COURT
BANBURY
OXFORDSHIRE
OX16 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA MAY**

Surname: **DANE**

Former names:

Service Address: **2 RYDES CLOSE
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **BOON**

Former names:

Service Address: **1 CRASTER COURT
BANBURY
OXFORDSHIRE
OX16 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1955** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

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 RIGHTS ATTACHED TO THE SHARES ARE THE RIGHT TO: 1. ATTEND AND VOTE AT GENERAL MEETINGS 2. RECEIVE DIVIDENDS 3. PARTICIPATE IN CAPITAL DISTRIBUTIONS

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 20/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M R BOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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