



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Britannia Consulting Limited**

*Company Number:* **05525056**

*Date of this return:* **02/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or  
principal address:* **25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04052659**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JOHN**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH**

*Surname:*                            **MCBURNEY**

*Former names:*

*Service Address:*                **25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RICHARD JEREMY BERNARD**

*Surname:* **SIBLEY**

*Former names:*

*Service Address:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **KAPLAS (UK) LIMITED**

*Registered or  
principal address:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04329751**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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:* **PTC INVESTMENTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PTC SECURITIES 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.