



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: **02/08/2013**

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**

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): **MISS JANET TREACY**

Surname: **PATERSON**

Former names:

Service Address: **SUITE LG 11 ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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)

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

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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