



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA CONSULTING LIMITED**

Company Number: **05525056**

Date of this return: **02/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 100 25 UPPER BROOK STREET
LONDON
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: **UNITED KINGDOM**
Registration Number: **4052659**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **UNITED KINGDOM**

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 02/08/2015 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.