



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITANNIA INTERTRADE LIMITED**

*Company Number:* **05745685**

*Date of this return:* **14/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 100  
11 SAINT JAMESS PLACE  
UNITED KINGDOM  
SW1A 1NP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

## *European Economic Area (EEA) Company*

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

*Registration Number:* **4052659**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **SIBLEY**

*Former names:*

*Service Address:* **SUITE 100 11 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NP**

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

*Date of Birth:* **1961-11-20** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS DEBORAH JANE**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **3 HEATH COURT  
10-12 FROGNAL HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 6AH**

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

*Date of Birth:*   **1974-03-07**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## 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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **PTC INVESTMENTS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **PTC SECURITIES LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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