



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFSP5A2A**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*     **BRAINSTAX LTD**

*Company Number:*   **06541229**

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### *Company Details*

*Period Ending:* **20/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222     Other software consultancy & supply**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEPT 302 43 OWSTON  
ROAD  
CARCROFT  
DONCASTER  
ENGLAND  
DN6 8DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NILED LIMITED**

*Address:* **41BV VIJZELGRACHT  
AMSTERDAM  
1017HP  
THE NETHERLANDS**

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*Director 1 :*

*Name:* **ANTON DE NIJS**

*Address:* **SCHOUT DICBIERLAAN 69  
S-HERTOGENBOSCH  
5237 SL  
THE NETHERLANDS**

*Date of Birth:* **21/08/1975**    *Nationality:* **Dutch**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JURRIEN GUIDO VAN DEN  
AKKER**

*Address:* **28 STANLEY MOUND ROAD  
HOUSE 1 APT 2B  
STANDLEY  
HONG KONG ISLAND  
HONG KONG SAR**

*Date of Birth:* **02/11/1968**    *Nationality:* **Dutch**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **JIRI SKALA**

Address: **POLDERPLEIN 63  
ALPHEN AAN DE RIJN  
2408 RD**

Date of Birth: **28/06/1972** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1.00</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1.00 Shares held as at 20/03/2009**

Name: **JIRI SKALA**

Address:

*Shareholding 2:*

**1 ORDINARY GBP1.00 Shares held as at 20/03/2009**

*Name:*

**JURRIEN VAN DEN AKKER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP1.00 Shares held as at 20/03/2009**

*Name:*

**ANTON DE NIJS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

*Authenticated:* **Yes (E/W)**