



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB92MT75

Company Name: **BRAINSTAX LTD**

Company Number: **06541229**

Date of this return: **20/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **DEPT 302 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NILED LIMITED**

*Registered or
principal address:* **41BV VIJZELGRACHT
AMSTERDAM
1017HP
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05362791**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTON**

Surname: **DE NIJS**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JIRI**

Surname: **SKALA**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

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

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GERARD JAKOB**

Surname: **STRUIJF**

Former names:

Service Address: **1 BREEDELAAN
AKERSLOOT
THE NETHERLANDS
1921 XP**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/04/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JURRIEN GUIDO**

Surname: **VAN DEN AKKER**

Former names:

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

Country/State Usually Resident: **HONG KONG**

Date of Birth: **02/11/1968** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: JIRI SKALA

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: JURRIEN VAN DEN AKKER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-20
Name: ANTON DE NIJS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-20
Name: GERARD JAKOB STRUIJF

Authorisation

Authenticated

This form was authorised by one of the following:

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