



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRISTOL INTERACTIVE TECHNOLOGY LIMITED**

Company Number: **06778567**

Date of this return: **22/12/2013**

SIC codes: **26400**

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

Situation of Registered Office: **IMAGINATION HOUSE HOME PARK ESTATE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address: **IMAGINATION HOUSE HOME PARK ESTATE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8LZ**

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

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **SIR HOSSEIN**

Surname: **YASSAIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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 22/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HYUNG CHAE KIM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL FELLOWS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL JACOB BLINT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID REEVES**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **IMAGINATION TECHNOLOGIES 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.