Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2012**

X19600CT

Company Name:	**BRAINROUTER LTD**
Company Number:	**07247360**
Date of this return:	**10/05/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 CENTENARY AVENUE** **SOUTH SHIELDS** **TYNE AND WEAR** **NE34 6QH**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address: **84 PARK ROAD**
ROSYTH
FIFE
UNITED KINGDOM
KY11 2JL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **6 ORD shares held as at the date of this return**
Name: **OLEKSANDR IASYNSKYI**

Shareholding 2 : **4 ORD shares held as at the date of this return**
Name: **BOGDAN MOLDOVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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