



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRAINROUTER LTD**

*Company Number:* **07247360**

*Date of this return:* **10/05/2013**

*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)

|                               |            |                                |           |
|-------------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORD</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>10</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>FULL VOTING RIGHTS</b>     |            |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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* : 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.