



Companies House

AR01 (ef)

Annual Return



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Company Name: **BTPT LTD**

Company Number: **08693111**

Date of this return: **17/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **ALLIANCE HOUSE 29 30 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS PECK SAR**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971** Nationality: **MALAYSIAN**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

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

Surname: **TUITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1950** Nationality: **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.

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 17/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN TUITTE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: BRIAN TUITTE

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: PAMELA PECK SAR TANG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA PECK SAR TANG

Authorisation

Authenticated

This form was authorised by one of the following:

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