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Annual Return



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Company Name: BRITECORP LTD

Company Number: SC289201

Company Details

Period Ending: 19/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11 OSPREY CRESCENT NAIRN IV12 5LG

Details of Officers of the Company

Company Secretary 1: Address: 11 OSPREY CRESCENT Name: JULIE CLARKE **NAIRN IV12 5LG** Director 1: Name: BRIAN GORDON TURNER Address: 11 OSPREY CRESCENT **NAIRN HIGHLANDS IV12 5LG** Nationality: Occupation: Date of Birth: 29/07/1972 **DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/08/2008

Name:

BRIAN TURNER

Address:

11 OSPREY CRESCENT

ss: NAIRN

IV12 5LG

Authorisation

Authoriser Designation: director Date Authorised: 06/10/2008 Authenticated: Yes (SC)