



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **BRIENDA LIMITED**

Company Number: **04463269**

Date of this return: **18/06/2010**

SIC codes: **5242**

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

Situation of Registered Office: **CO WHITNALLS
44A LIVERPOOL ROAD
LYDIATE
MERSEYSIDE
L31 2LZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BRIAN WILLIAM**
Surname: **MARTIN**
Former names:
Service Address: **41 GREENODD AVENUE**
 LIVERPOOL
 MERSEYSIDE
 L12 0HE

Company Director *1*

Type: **Person**
Full forename(s): **BRENDA**
Surname: **MARTIN**
Former names:
Service Address: **41 GREENODD AVENUE**
 LIVERPOOL
 MERSEYSIDE
 L12 0HE

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

Date of Birth: **02/02/1946** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN WILLIAM**
Surname: **MARTIN**
Former names:
Service Address: **41 GREENODD AVENUE**
 LIVERPOOL
 MERSEYSIDE
 L12 0HE

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

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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
<i>Prescribed particulars</i>	ALL SHARES TO RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, DIVIDENDS AND RETURN OF CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/06/2010

Name: **B MARTIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/06/2010

Name: **B W MARTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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