



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **BRAINBOCKS LIMITED**

Company Number: **06568363**

Date of this return: **17/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **38 MADLEY BROOK LANE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 1BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

32 QUINCE TREE WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9SG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **BOCKING**

Former names:

Service Address: **32 QUINCE TREE WAY
HOOK
BASINGSTOKE
HAMPSHIRE
RG27 9SG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH RHIAIN**

Surname: **BOCKING**

Former names:

Service Address: **38 MADLEY BROOK LANE
WITNEY
OXFORDSHIRE
OX28 1BS**

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

Date of Birth: **15/09/1978**

Nationality: **BRITISH**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 17/04/2010 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 : 2 ORDINARY shares held as at 2010-04-17
Name: SARAH RHIAIN BOCKING

Authorisation

Authenticated

This form was authorised by one of the following:

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