



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/05/2011**

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*Company Name:* **BRAINBOCKS LIMITED**

*Company Number:* **06568363**

*Date of this return:* **17/04/2011**

*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

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*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)

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## 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):*                **MRS SARAH RHIAIN**

*Surname:*                            **HEATH**

*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**

*Company Director* 2

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

*Surname:* **HEATH**

*Former names:*

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

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

*Date of Birth:* **25/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **IT ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 2011-04-17  
*Name:* SARAH RHIAIN HEATH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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