

# **AR01** (ef)

### **Annual Return**



X46BC

Received for filing in Electronic Format on the:

29/04/2015

Company Name:

BRISTOL TECHNOLOGY GROUP LTD.

Company Number:

09010581

Date of this return:

24/04/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

255 CORONATION ROAD

Office:

SOUTHVILLE BRISTOL BS3 1RS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN

Surname: GOODFELLOW

Former names:

Service Address: 255 CORONATION ROAD

SOUTHVILLE BRISTOL

UNITED KINGDOM

BS3 1RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1983 Nationality: BRITISH

Occupation: IT CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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: BENJAMIN GOODFELLOW

### Authorisation

Authenticated

This form was authorised by one of the following:

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