



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **JAMES BRYANT LIMITED**

Company Number: **00246010**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**30 FINSBURY SQUARE
LONDON
EC2A 1AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA PEARCE**

Address: **30 FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1AG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MICHELLE JOSEPHINE
MARY MORAN**

Address: **30 FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1AG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/05/1972** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GRAEME JOHN
PROUDFOOT**

Address: **FOXLEY PERRY GREEN
MUCH HADHAM
HERTFORDSHIRE
SG10 6EF**

Date of Birth: **21/03/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/05/2009

Name:

INVENCO HOLDING COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**