AR01 (ef)

Annual Return

X175PW40

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Company Name:	**A.A.BRAMALL LIMITED**
Company Number:	**00562971**
Date of this return:	**31/03/2012**
SIC codes:	**47770** **68209** **95250**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PROVIDENT HOUSE** **51 WARDWICK** **DERBY** **DE1 1HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRAMALL**

Former names:

Service Address: **30 ALDENE AVENUE**
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRAMALL**

Former names:

Service Address: **30 ALDENE AVENUE**
SHEFFIELD
SOUTH YORKSHIRE
S6 4DA

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

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **BRAMALL**

Former names:

Service Address: **THE COTTAGE UPPER TANKERSLEY**
BARNSLEY
S75 3DQ

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

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	147000
		Aggregate nominal value	147000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	147000
		Total aggregate nominal value	147000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **146999 ORDINARY shares held as at the date of this return**
Name: **A.A. BRAMALL HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRAMALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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