



Companies House
— for the record —

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Annual Return



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Company Name: **A.A. BRAMALL (LEEDS) LIMITED**

Company Number: **00594783**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**PROVIDENT HSE 51
WARDWICK
DERBY
DE1 1HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BRAMALL**

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

Director 1 :

Name: **MICHAEL BRAMALL**

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

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

Director 2 :

Name: **STUART BRAMALL**

Address: **THE COTTAGE UPPER TANKERSLEY
BARNSELY
S75 3DQ**

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

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	89540	GBP89540
<i>TOTALS</i>		
	89540	GBP89540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89539 ORDINARY Shares held as at 31/03/2009

Name: **A.A. BRAMALL HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **MICHAEL BRAMALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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