



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H. BROWN & SONS (ENGINEERING) LIMITED**

Company Number: **00829557**

Date of this return: **05/06/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SEA SURE LTD
CLOCK TOWER WORKS,WARSASH
SOUTHAMPTON
HANTS
SO31 9GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **BROWN**

Former names:

Service Address: **18 SHERWOOD GARDENS
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7SZ**

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD**

Surname: **BROWN**

Former names:

Service Address: **18 SHERWOOD GARDENS
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1931** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4900
		<i>Total aggregate nominal value</i>	4900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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 : 4900 ORDINARY shares held as at 2010-06-05
Name: SEA SURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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