



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3GFY03W**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **K & T BRAY LIMITED**

*Company Number:* **01194032**

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### *Company Details*

*Period Ending:* **02/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

**5274**

*Registered Office  
Address:*

**BERMUDA HOUSE 45  
HIGH STREET  
HAMPTON WICK  
KINGSTON UPON  
THAMES  
SURREY  
KT1 4EH**

*Register of  
Members Address:*

**BERMUDA HOUSE 45  
HIGH ST  
HAMPTON WICK  
KINGSTON UPON  
THAMES  
SURREY  
KT1 4EH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DIANE BRAY**

*Address:* **14 DIANTHUS CLOSE  
CHERTSEY  
SURREY  
KT16 9JE**

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### *Director 1 :*

*Name:* **MRS DIANE BRAY**

*Address:* **14 DIANTHUS CLOSE  
CHERTSEY  
SURREY  
KT16 9JE**

*Date of Birth:*

**14/06/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**CO SECRETARY**

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### *Director 2 :*

*Name:* **MR KEITH MARTIN BRAY**

*Address:* **14 DIANTHUS CLOSE  
CHERTSEY  
SURREY  
KT16 9JE**

*Date of Birth:*

**06/05/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49900 ORDINARY Shares held as at 02/04/2008**

*Name:* **DIANE BRAY**  
*Address:* **14 DIANTHUS CLOSE**  
**CHERTSEY**  
**SURREY**  
**KT16 9JE**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 02/04/2008**

*Name:* **CHRISTINE LOUISE BRAY**  
*Address:* **1 MEADOWBANK ROAD**  
**LIGHTWATER**  
**SURREY**  
**GU18 5SX**

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*Shareholding 3:*

**49900 ORDINARY Shares held as at 02/04/2008**

*Name:* **KEITH MARTIN BRAY**

*Address:* **14 DIANTHUS CLOSE**

**CHERTSEY**

**SURREY**

**KT16 9JE**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 02/04/2008**

*Name:* **TREVOR HOWARD BRAY**

*Address:* **1 MEADOWBANK ROAD**

**LIGHTWATER**

**SURREY**

**GU18 5SX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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