



Companies House
— for the record —

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Annual Return



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Company Name: **CURRIE & BROWN INTERNATIONAL LIMITED**

Company Number: **01400589**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ARTHUR BROOMER**

Address: **ASH SPINNEY 35 BAYFORD LANE
BAYFORD
HERTFORD
HERTFORDSHIRE
SG13 8PR**

Director 1 :

Name: **DAVID ARTHUR BROOMER**

Address: **ASH SPINNEY 35 BAYFORD LANE
BAYFORD
HERTFORD
HERTFORDSHIRE
SG13 8PR**

Date of Birth:

15/11/1951

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **KEVIN OWEN ELLIS**

Address: **PASED DE LA SALUD 9
CASTELLDEFELS
BARCELONA 08860
SPAIN**

Date of Birth:

30/08/1961

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: EUAN MCEWAN

Address: 39 ST DAVID'S SQUARE
LOCKE'S WHARF ISLE OF DOGS
LONDON
E14 3WA

Date of Birth:

12/10/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: DAVID SMITH BURNS

Address: 111 KYLEPARK DRIVE
UDDINGSTON
GLASGOW
STRATHCLYDE
G71 7DE

Date of Birth:

27/01/1955

Nationality:

British

Occupation:

QUANTITY SURVEYOR

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 | 30000 | GBP30000 |
| TOTALS | 30000 | GBP30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 01/02/2008

Name:

CURRIE & BROWN GROUP LTD

Address:

**140 LONDON WALL
LONDON
EC2Y 5DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

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