

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/05/2009

Company Name: BYERS BROTHERS LIMITED

Company Number: 01511435

Company Details

Period Ending: 08/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2875

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

RIGG STREET SHADDONGATE CARLISLE CUMBRIA CA1 1NL

Details of Officers of the Company

Company Secretary 1: Address: SUNNYCROFT TOWNHEAD ROAD Name: BARBARA JILL BYERS **DALSTON CUMBRIA CA5 7JF** Director 1: Name: BARBARA JILL BYERS Address: SUNNYCROFT TOWNHEAD ROAD **DALSTON CUMBRIA CA57JF** Date of Birth: 03/11/1952 Nationality: BRITISH Occupation: ADMINISTRATION **MANAGER** Director 2: Name: MR RAYMOND BYERS Address: SUNNYCROFT, HIGH BRIDGE, **DALSTON CARLISLE CUMBRIA** CA5 7DR Date of Birth: 16/11/1948 Nationality: BRITISH Occupation: SHEET METALWORKER

Share Capital

Issued Share Cap	ntal Details:	
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4000	GBP1000
TOTALS		
	4000	GBP1000
	Full Details of Share	nolders
	relate to individuals / corporate bodies to be shareholders since the made up d	that were shareholders as at 08/03/2009 ate of the previous Annual Return
Shareholding 1:	2050 ORDINARY Shares held as	at 08/03/2009
Name:	RAYMOND BYERS	
Address:		
Shareholding 2:		
sharenolaling 2.	1300 ORDINARY Shares held as	at 08/03/2009
Name:	B.J. BYERS	
Address:		

Shareholding	3:	(50 OPPIN DI	~=

650 ORDINARY Shares held as at 08/03/2009

Name: J.R. BYERS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 22/05/2009 Authenticated: Yes (E/W)