



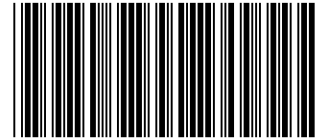
Companies House
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Annual Return

Company Name: **D.G. BRUCE ENTERPRISES LIMITED**

Company Number: **01558349**



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Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **30/01/2006**

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

Principal Business Activities:

SIC Codes

7020

7011

9500

*Registered Office:
Address:*

**48 PERRY STREET
NORTHFLEET
KENT
DA11 8RE**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STIRLING SECRETARIAL SERVICES LIMITED** *Address:*

**STIRLING HOUSE
SUNDERLAND QUAY
ROCHESTER
KENT ME2 4HN**

Director 1:

Name: **DOUGLAS GEORGE BRUCE** *Address:* **70 HATHAWAY COURT
THE ESPLANADE
ROCHESTER
KENT ME1 1QY**
Date of Birth: **04/04/1941**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	2102	GBP2102
TOTALS	2102	GBP2102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2006

Name: **DARRAN DOUGLAS BRUCE**

Address: **THE RECTORY
CHURCH ROAD
IFIELD
GRAVESEND
KENT
ENGLAND DA13 9AR**

Shareholding 2:

2101 ORDINARY Shares held as at 30/01/2006

Name: **DOUGLAS GEORGE BRUCE**

Address: **70 HATHAWAY COURT
THE ESPLANADE ROCHESTER
KENT ME1 1QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**
