



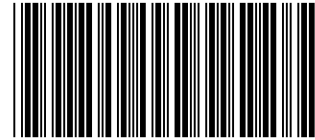
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **01558349**



XFY9ZX0F

Received for filing in Electronic Format on the: **07/02/2008**

Company Details

Period Ending: **30/01/2008**

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**
Date of Birth: **04/04/1941** **THE ESPLANADE**
Nationality: **BRITISH** **ROCHESTER**
Occupation: **COMPANY DIRECTOR** **KENT ME1 1QY**

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 30/01/2008, 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 30/01/2008

Name: **DARRAN DOUGLAS BRUCE**

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

Shareholding 2:

2101 ORDINARY Shares held as at 30/01/2008

Name: **DOUGLAS GEORGE BRUCE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**