



Companies House
— for the record —

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Annual Return



XRJ067G0

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

Company Number: **01558349**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7011

7020

9500

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2102	GBP2102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009

Name:

DARRAN DOUGLAS BRUCE

Address:

Shareholding 2:

2101 ORDINARY Shares held as at 30/01/2009

Name:

DOUGLAS GEORGE BRUCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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