



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLTIGGO

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **BRAKES INTERNATIONAL LIMITED**

Company Number: **02458496**

Date of this return: **07/01/2010**

SIC codes: **5030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOORE STREET
ROCHDALE
LANCASHIRE
OL16 1QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RAYMOND DOUGLAS**

Surname: **COLLEY**

Former names:

Service Address: **DEWHIRST HOUSE
DEWHIRST ROAD
ROCHDALE
GREATER MANCHESTER
OL12 9TX**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BOWEN**

Former names:

Service Address: **5 KEEPERS COTTAGES
KEEPERS DRIVE
ROCHDALE
LANCASHIRE
OL12 7RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND DOUGLAS**
Surname: **COLLEY**
Former names:
Service Address: **DEWHIRST HOUSE
DEWHIRST ROAD
ROCHDALE
GREATER MANCHESTER
OL12 9TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1930** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 07/01/2010

Name:

PATRICIA KIRKPATRICK

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/01/2010

Name:

RICHARD BOWEN

Address:

Shareholding 3:

10 ORDINARY Shares held as at 07/01/2010

Name:

RAYMOND DOUGLAS COLLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.