



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **BROOKWELLS LIMITED**

Company Number: **02568976**

Date of this return: **17/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **7 ST PAULS ROAD
NEWTON ABBOT
DEVON
TQ12 2HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **DOWELL**

Former names:

Service Address: **LOWER CROWNLEY
TROUGH LANE
BOVEY TRACEY
DEVON
TQ13 9PS**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **DOWELL**

Former names:

Service Address: **LOWER CROWNLEY
TROUGH LANE
BOVEY TRACEY
DEVON
TQ13 9PS**

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

Date of Birth: **23/08/1955**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEFFREY FRANK**
Surname: **DOWELL**
Former names:
Service Address: **LOWER CROWNLEY FARM**
 BOVEY TRACEY
 NEWTON ABBOT
 DEVON
 TQ13 9PS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1951** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARRI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

2 ORDINARY Shares held as at 17/12/2009

Name:

BROOKWELL SUPPLIES LTD

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.