



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROOKWELLS LIMITED**

*Company Number:* **02568976**

*Date of this return:* **17/12/2010**

*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 1*

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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* : **2 ORDINARY shares held as at 2010-12-17**  
*Name:* **BROOKWELL SUPPLIES LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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