



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVHE9BPW**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:*     **BRANLAM LIMITED**

*Company Number:*   **02814597**

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### *Company Details*

*Period Ending:* **04/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**83 CROMWELL ROAD  
RIBBLETON  
PRESTON  
PR2 6YD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA HAMILTON**

*Address:* **83 CROMWELL ROAD  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6YD**

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*Director 1 :*

*Name:* **MR BRIAN HAMILTON**

*Address:* **83 CROMWELL ROAD  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6YD**

*Date of Birth:* **20/03/1968**

*Nationality:* **IRISH**

*Occupation:* **SITE AGENT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009**

*Name:*

**BRIAN HAMILTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**LINDA HAMILTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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