



Companies House
— for the record —

363a_(ef)

Annual Return



XKHYNANG

Received for filing in Electronic Format on the: 12/06/2009

Company Name: BRAINSTORM LIMITED

Company Number: 03066662

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

OAKMOUNT 6 EAST
PARK ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 8BW

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSANNE KENEALY**

Address: **14 THE MOAT
PUCKERIDGE
HERTS
ENGLAND
SG11 1SJ**

Director 1 :

Name: **MR ROY JOHN GREENWOOD** *Address:* **LESCARPERDIE
MEYRALS
FRANCE
24220**

Date of Birth: **22/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS ROSANNE KENEALY** *Address:* **14 THE MOAT
PUCKERIDGE
HERTS
ENGLAND
SG11 1SJ**

Date of Birth: **20/05/1965** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 3 :

Name: **MR NICHOLAS MARK
SAUNDERS**

Address: **8 GAWTHORPE VIEW
HIGHAM
BURNLEY
LANCASHIRE
ENGLAND
BB12 9HB**

Date of Birth: **20/06/1968** Nationality: **British**

Occupation: **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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY 1 GBP Shares held as at 09/06/2009
34 DISPOSED OF IN PERIOD ON 04/03/2009**

Name: **MR ROY JOHN GREENWOOD**

Address:

Shareholding 2:

**0 ORDINARY 1 GBP Shares held as at 09/06/2009
34 DISPOSED OF IN PERIOD ON 04/03/2009**

Name: **MRS ROSANNE KENEALY**

Address:

Shareholding 3:

100 ORDINARY 1 GBP Shares held as at 09/06/2009

Name: **KGS GROUP LTD**

Address:

Shareholding 4:

**0 ORDINARY 1 GBP Shares held as at 09/06/2009
32 DISPOSED OF IN PERIOD ON 04/03/2009**

Name: **MR NICHOLAS MARK SAUNDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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