



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TNHMO

Company Name: **Brenkilo Limited**

Company Number: **03368367**

Date of this return: **05/05/2013**

SIC codes: **43290**

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

Situation of Registered Office: **2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELISSA**

Surname: **LYNN**

Former names:

Service Address: **LANGSETT RATTLE ROAD
WESTHAM
EAST SUSSEX
UNITED KINGDOM
BN24 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CARL**

Surname: **LYNN**

Former names:

Service Address: **LANGSETT RATTLE ROAD
WESTHAM
EAST SUSSEX
UNITED KINGDOM
BN24 5DS**

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

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **CARL LYNN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MELISSA LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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