



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRUTEK LIMITED**

Company Number: **04076417**

Date of this return: **22/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **56 GADWELL ROAD
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER BRUCE**

Surname: **DAVIS**

Former names:

Service Address: **56 GADWELL ROAD
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7RT**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER BRUCE**

Surname: **DAVIS**

Former names:

Service Address: **56 GADWELL ROAD
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7RT**

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

Date of Birth: **13/08/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLE ANNE**

Surname: **DAVIS**

Former names:

Service Address: **15 MOWBRAY AVENUE
STONE HILLS
TEWKESBURY
GLOUCESTERSHIRE
GL20 5FA**

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

Date of Birth: **02/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: CAROLE ANNE DAVIS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDER BRUCE DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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