



*Companies House*  
— for the record —

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

**Annual Return**



**XXF5S82G**

*Received for filing in Electronic Format on the:* **11/03/2009**

*Company Name:* **COLIN BROWN CONTRACTORS LIMITED**

*Company Number:* **04163949**

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### *Company Details*

*Period Ending:* **20/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 HARBOROUGH ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4LE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH EVELYN BROWN**

*Address:* **PHOENIX LODGE LOW ROAD  
SOUTH FRISKNEY  
BOSTON  
LINCOLNSHIRE  
PE22 8QH**

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### *Director 1 :*

*Name:* **COLIN BROWN**

*Address:* **PHOENIX LODGE LOW ROAD  
SOUTH FRISKNEY  
BOSTON  
LINCOLNSHIRE  
PE22 8QH**

*Date of Birth:* **07/08/1933**    *Nationality:* **British**

*Occupation:* **PLUMBING & HEATING  
ENGINEER**

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### *Director 2 :*

*Name:* **MR DAVID JAMES BROWN**

*Address:* **35 STANLEY DRIVE  
HUMBERSTONE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 1EB**

*Date of Birth:* **24/04/1964**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 20/02/2009**

*Name:* **COLIN BROWN**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 20/02/2009**

*Name:* **DAVID JAMES BROWN**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 20/02/2009**

*Name:*

**STEPHEN WAYNE BROWN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

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