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**Annual Return** 



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Company Name: BRALYWATS LIMITED

Company Number: 04285424

## Company Details

Period Ending: 11/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

THE BROWN COW PUB
BURRS COUNTRY PARK
BURRS COUNTRY
BURRS COUNTRY
BURRS COUNTRY
BURRS COUNTRY

BURYPARKPARKLANCASHIREBURYBURY

ENGLAND LANCASHIRE LANCASHIRE
BL8 1DA ENGLAND ENGLAND
BL8 1DA BL8 1DA

## Details of Officers of the Company

| Compa     | ny Secretary 1:                         |              |   |               |
|-----------|---|--------------|---|---------------|
| Name:     | DEBORAH LYALL                           | Address      | 72 GRANTHAM I<br>BURY<br>LANCASHIRE<br>BL8 1XW  | DRIVE         |
| Director  | <br>r 1 :                               |              |   |               |
| Name:     | MICHAEL BRAZIER                         | Address:     | 9 DARLINGTON C<br>BURY<br>LANCASHIRE<br>BL8 1UG | CLOSE         |
| Date of E | Birth: Nationality<br><b>12/09/1961</b> | British      | Occupation:                                     | SUBCONTRACTOR |
| Director  |   |              |   |               |
| Name:     | DEBORAH LYALL                           | Address:     | 72 GRANTHAM DEBURY LANCASHIRE BL8 1XW           | RIVE          |
| Date of E | Birth: Nationality<br><b>21/10/1963</b> | :<br>British | Occupation:                                     | LICENCEE      |
|           |   |              |   |               |
|           |   |              |   |               |
|           |   |              |   |               |

Director 3:

Name: KAREN WATSON Address: 9 DARLINGTON CLOSE

**BURY** 

**LANCASHIRE BL8 1UG** 

Date of Birth: Nationality: Occupation:

02/01/1968 **British** INSURANCE CLERK

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

GBP4 **ORDINARY** 

**TOTALS** 

GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name: C LYALL

1 HAIGE COURT Address:

**BURY** BL8

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name:

D LYALL

Address:

**72 GRANTHAM DRIVE** 

**BURY** 

**LANCS BL8 1XW** 

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2008

Name:

K BRAZIER

9 DARLINGTON CLOSE

Address:

**BURY** 

Shareholding 4:

1 ORDINARY Shares held as at 11/09/2008

Name:

M BRAZLER

Address:

9 DARLINGTON CLOSE

**BURY** 

## Authorisation

Authoriser Designation: director

*Date Authorised:* **24/10/2008** 

Authenticated: Yes (E/W)