



Companies House
— for the record —

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Annual Return



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Company Name: **BRISLEY COMMUNICATIONS LTD**

Company Number: **04558352**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

4531

6420

7250

7414

*Registered Office
Address:*

**SUITE 1 THE THORNE
BUSINESS PARK
FORGE HILL
BETHERSDEN
ASHFORD
KENT
TN26 3AF**

*Register of
Members Address:*

**LEMANIS HOUSE,
STONE STREET
LYMPNE
HYTHE
KENT
CT21 4JN**

*Register of Debenture
Holders Address:*

**LEMANIS HOUSE,
STONE STREET
LYMPNE
HYTHE
KENT
CT21 4JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE COLLINS**

Address: **BRISLEY LODGE, 12 HAY WAIN CLOSE
KINGSNORTH
ASHFORD
TN23 3QL**

Director 1 :

Name: **ELIZABETH JANE COLLINS**

Address: **BRISLEY LODGE, 12 HAY WAIN CLOSE
KINGSNORTH
ASHFORD
TN23 3QL**

Date of Birth:

05/10/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN COLLINS**

Address: **BRISLEY LODGE 12 HAY WAIN CLOSE
KINGSNORTH
ASHFORD
KENT
TN23 3QL**

Date of Birth:

10/01/1961

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/10/2008

Name: **STEPHEN COLLINS**

Address:

Name: **ELIZABETH COLLINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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