



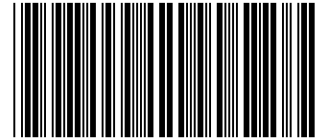
Companies House
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Annual Return

Company Name: **CLIVE BROWN B0589 LTD**

Company Number: **04846176**



XR8QWHGF

Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
6022

Registered Office:
Address:

**1/5 ALFRED STREET
BOW LONDON
E3 2BE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SWIFT SECRETARIAL SERVICES
LIMITED**

Address: **10 MANOR HOUSE DRIVE
NORTHWOOD
MIDDLESEX HA6 2UJ**

Director 1:

Name: **CLIVE BROWN**
Date of Birth: **24/10/1958**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL DRIVER**

Address: **6 CHARTERIS ROAD
WOODFORD GREEN
ESSEX IG8 0AL**

Director 2:

Name: **HYACINTH JOAN BROWN** *Address:* **6 CHARTERIS ROAD**
Date of Birth: **11/12/1955** **WOODFORD GREEN**
Nationality: **BRITISH** **ESSEX IG8 0AL**
Occupation: **ADMINISTRATIVE**
ASSISTANT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, 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 25/07/2006

Name: **CLIVE BROWN**
Address: **6 CHARTERIS ROAD**
WOODFORD GREEN
ESSEX IG8 0AL

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2006

Name: **HYACINTH JOAN BROWN**
Address: **6 CHARTERIS ROAD**
WOODFORD GREEN
ESSEX IG8 0AL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**