



Companies House

— for the record —

363a_(ef)

Annual Return



XB08GD6F

Received for filing in Electronic Format on the: 11/09/2009

Company Name: **A. BRYAN BUILDERS LIMITED**

Company Number: **04851205**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HAVEN,
BASINGSTOKE ROAD
THREE MILE CROSS
READING
BERKSHIRE
RG7 1AR**

Details of Officers of the Company

Company Secretary 1:

Name: **EMILI BRYAN**

Address: **THE HAVEN BASINGSTOKE ROAD,
THREE MILE CROSS
READING
BERKSHIRE
RG7 1AR**

Director 1 :

Name: **ANDREW BRYAN**

Address: **THE HAVEN BASINGSTOKE ROAD,
THREE MILE CROSS
READING
BERKSHIRE
RG7 1AR**

Date of Birth: **19/04/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 30/07/2009

Name:

ANDREW BRYAN

Address:

Shareholding 2:

40 ORDINARY Shares held as at 30/07/2009

Name:

EMILI BRYAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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