



*Companies House*  
— for the record —

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

**Annual Return**



**XX4U93SW**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **BRAEWING LIMITED**

*Company Number:* **04879560**

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### *Company Details*

*Period Ending:* **27/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**8-10 SOUTH STREET  
EPSOM  
SURREY  
KT18 7PF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP CHARLES BROOMSGROVE** *Address:* **21 FRAMFIELD ROAD  
HANWELL  
LONDON  
W7 1NG**

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*Director 1 :*

*Name:* **BARRY WAREING** *Address:* **11 SYCAMORE COURT  
PENNNERS GARDENS  
SURBITON  
SURREY  
KT6 6LG**

*Date of Birth:* **23/12/1958** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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### *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>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 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 27/08/2008**

*Name:*

**B WAREING**

*Address:*

**11 SYCAMORE COURT  
PENNERS GARDENS  
SURBITON  
SURREY  
KT6 6LG**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2008**

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