



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **BRUCE GREEN LIMITED**

Company Number: **04892147**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BOWDEN HOUSE 36
NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
ENG
LE16 9HE**

*Register of
Members Address:*

**BOWDEN HOUSE 36
NORTHAMPTON ROAD
MARKET
HARBOROUGH
LEICS
ENG
LE16 9HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN CHARLES
NEAL**

Address: **32 FORTHYSIA CLOSE
LUTTERWORTH
LEICS
LE17 4FD**

Director 1 :

Name: **MR BRUCE PHILIP GREEN**

Address: **WINWICK HALL
WINWICK
NORTHANTS
NN6 7PD**

Date of Birth: **06/12/1944**

Nationality: **British**

Occupation: **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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/09/2009

Name:

MR BRUCE PHILIP GREEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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