



*Companies House*  
— for the record —

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

**Annual Return**



**XZ4D3C0S**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:*     **BRYDOL LTD**

*Company Number:*   **05500884**

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### *Company Details*

*Period Ending:* **06/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT Q, HUNTING GATE  
EAST PORTWAY  
INDUSTRIAL ESTATE  
ANDOVER  
HAMPSHIRE  
SP10 3SJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NATALIE ANN BRYDEN**

*Address:* **19 ILYNTON AVENUE  
FIRSDOWN  
SALISBURY  
WILTSHIRE  
SP5 1SH**

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*Director 1 :*

*Name:* **MICHAEL JOHN BRYDEN**

*Address:* **19 ILYNTON AVENUE  
FIRSDOWN  
SALISBURY  
WILTSHIRE  
SP5 1SH**

*Date of Birth:* **02/08/1962**    *Nationality:* **British**

*Occupation:* **JOINER**

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*Director 2 :*

*Name:* **MARK ANDREW BURTON**

*Address:* **4 AUGUSTINE WAY  
CHARLTON  
ANDOVER  
HAMPSHIRE  
SP10 4EG**

*Date of Birth:* **21/04/1959**    *Nationality:* **British**

*Occupation:* **PROJECT MANAGER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009**

*Name:* **MARK BURTON**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 06/07/2009**

**1 DISPOSED OF IN PERIOD ON 31/01/2007**

*Name:* **PHILLIP DOLLING**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 06/07/2009**

*Name:*

**MICHAEL BRYDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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