



Companies House
— for the record —

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Annual Return



X9SE9D20

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **BRAKE BROS RECEIVABLES LIMITED**

Company Number: **05556703**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN WHITEHEAD**

Address: **ENTERPRISE HOUSE EUREKA
BUSINESS PARK
ASHFORD
KENT
ENGLAND**

The address above is a service address for the beneficiary of a Company's Quality Order granted under the provisions of section 723B of the Companies Act 1985.

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Director 1 :

Name: **MATTHEW ROBIN CYPRIAN
FEARN**

Address: **ENTERPRISE HOUSE EUREKA
BUSINESS PARK
ASHFORD
KENT
ENGLAND**

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Date of Birth: **23/10/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **FRANCIS JOHN MCKAY**

Address: **ENTERPRISE HOUSE EUREKA
BUSINESS PARK
ASHFORD
KENT
ENGLAND**

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Date of Birth: **03/10/1945** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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