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Companies House
— for the record —

Annual Return

Company Name: BROMIL CARPENTRY LIMITED

Company Number: 05819711



XHP6EX8S

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 17/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 ASHLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARL IAN MILTON

Address: 16 ASHLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT TN4 8TU

Director 1:

Name: CARL IAN MILTON
Date of Birth: 29/04/1972
Nationality: BRITISH
Occupation: CARPENTRY

Address: 16 ASHLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT TN4 8TU

Director 2:

Name: **MATHEW DALE BROOME** *Address:* **23 BRACKEN CLOSE**
Date of Birth: **04/08/1972** **CROWBOROUGH**
Nationality: **BRITISH** **EAST SUSSEX TN6 2EJ**
Occupation: **CARPENTRY**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2007

Name: **CARL MILTON**
Address: **16 ASHLEY GARDENS**
RUSTHALL
TUNBRIDGE WELLS
KENT TN4 8TU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**