



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **BROMIL CARPENTRY LIMITED**

*Company Number:* **05819711**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**16 ASHLEY GARDENS  
RUSTHALL  
TUNBRIDGE WELLS  
KENT  
TN4 8TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CARL IAN MILTON**

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

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### *Company Secretary 2:*

*Name:* **DEBORAH JANE MILTON**

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

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### *Director 1 :*

*Name:* **CARL IAN MILTON**

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

*Date of Birth:* **29/04/1972**    *Nationality:* **BRITISH**

*Occupation:* **CARPENTRY**

Director 2 :

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

Date of Birth: **12/03/1968** Nationality: **BRITISH** Occupation: **ADMINISTRATOR**

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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 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY 1 SHARES Shares held as at 17/05/2009**

Name: **CARL IAN MILTON**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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