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Annual Return



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Company Name: SBROWN SERVICES LIMITED

Company Number: 06060541

Company Details

Period Ending: 22/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

134 LONGCROFT LANE PO BOX 370 WELWYN GARDEN CITY HERTFORDSHIRE AL8 6WY

Details of Officers of the Company

Company Secretary 1:

Name: MELWOODS CHARTERED Address: 134 LONGCROFT LANE

CERTIFIED ACCOUNTANTS PO BOX 370

WELWYN GARDEN CITY

HERTFORDSHIRE

AL8 6EN

Director 1:

Name: MR SIMON JOHN SAVILLE Address: 14 WOLSEY ROAD

BROWN MOOR PARK

NORTHWOOD HERTFORDSHIRE

HA6 2HW

Date of Birth: 06/07/1950 Nationality: BRITISH Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009 |
|-----------------|---|
| Name: | SIMON JOHN SAVILLE BROWN |
| Address: | |
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| | |

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2009 Authenticated: Yes (E/W)