

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/01/2009

Company Name: BRANCHING OUT (BRISTOL) LIMITED

Company Number: 06070657

Company Details

Period Ending: 26/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

17 DUCKMOOR ROAD **ASHTON BRISTOL BS3 2DD**

Details of Officers of the Company

Company Secretary 1: Address: 40 WESTWARD ROAD Name: PATRICIA MARGARET **MOORE** HIGHRIDGE **BRISTOL BS13 8DB** Director 1: Name: MR MICHAEL MOORE Address: 40 WESTWARD ROAD HIGHRIDGE **BRISTOL BS13 8DB** Occupation: Nationality: BRITISH Date of Birth: **09/11/1966** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

| Shareholding 1: | 50 ORDINARY | Shares held as at 26/01/2009 | |
|--------------------|----------------|------------------------------|--------------------------|
| Name: | PATRICIA MO | ORE | |
| Address: | | | |
| Shareholding 2: | 50 ORDINARY | Shares held as at 26/01/2009 | |
| Name: | MICHAEL MO | ORE | |
| | | | |
| | Ai | uthorisation | |
| Authoriser Designa | tion: director | Date Authorised: 30/01/2009 | Authenticated: Yes (E/W) |
| | | | |