



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2013**

Company Name: **Bream Information Systems Ltd**

Company Number: **06143513**

Date of this return: **07/03/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **FARADAY-REEVES**

Former names:

Service Address: **BRANDON COTTAGE BROCKHOLLANDS ROAD
BREAM
LYDNEY
ENGLAND
GL15 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS HOWARD**

Surname: **FARADAY-REEVES**

Former names: **FARADAY-REEVES**

Service Address: **BRANDON COTTAGE BROCKHOLLANDS ROAD
BREAM
LYDNEY
ENGLAND
GL15 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **IT BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU AND HOLD ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS HOWARD FARADAY-REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.