



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **BROWNING ELECTRICAL SERVICES LIMITED**

Company Number: **06180157**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**THE GATEHOUSE, WICK
DRIVE NEW MILTON
HAMPSHIRE
BH25 6SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYN CARYL BROWNING**

Address: **39 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
BH25 5AA**

Director 1 :

Name: **MICHAEL BRIAN
BROWNING**

Address: **39 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
BH25 5AA**

Date of Birth:

12/04/1952

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **TONY EDWARD BROWNING**

Address: **39 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
BH25 5AA**

Date of Birth:

21/02/1983

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 3 :

Name: NEIL ALAN BROWNING

Address: 71 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
BH25 5QF

Date of Birth:

12/05/1976

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42 ORDINARY Shares held as at 23/03/2008

Name: MICHAEL BRIAN BROWNING

Address: 39 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5AA

Shareholding 2:

33 ORDINARY Shares held as at 23/03/2008

Name:

NEIL ALLEN BROWNING

Address:

**71 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5QF**

Shareholding 3:

25 ORDINARY Shares held as at 23/03/2008

Name:

TONY EDWARD BROWNING

Address:

**39 LOWER ASHLEY ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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