



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VPIS0

Company Name: **BRECON DESIGNS LIMITED**

Company Number: **06257230**

Date of this return: **23/05/2012**

SIC codes: **29320**

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

Situation of Registered Office: **PENRHYS
14 DORLANGOCH
BRECON
LD3 7RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CAROLINE**

Surname: **WILLIAMS**

Former names:

Service Address: **PENRHYS
14 DORLANGOCH
BRECON
LD3 7RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **PENRHYS**
 14 DORLANGOCH
 BRECON
 LD3 7RH

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**
Occupation: **DESIGN MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ASIGNED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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