



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ALAN BRETT ASSOCIATES LIMITED**

Company Number: **06391283**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 16
MASSETTS ROAD
HORLEY
RH6 7DE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES & COMPANY (SERVICES) LTD** Address: **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
RH6 7DE**

Director 1 :

Name: **MURRAY BRETT** Address: **ALDEA DE LAS CUEVAS 66 BUZON 60,
03759
ALICANTE
SPAIN**

Date of Birth: **16/05/1964** Nationality: **British** Occupation: **MEDIA REPRESENTATIVE**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 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 05/10/2008

Name:

MURRAY BRETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2008

Name:

ELIZABETH BRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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