



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN BRETT ASSOCIATES LIMITED**

Company Number: **06391283**

Date of this return: **05/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FIRST FLOOR
16 MASSETTS ROAD
HORLEY
RH6 7DE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CHARLES & COMPANY (SERVICES) LTD**

Registered or principal address: **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7DE**

European Economic Area (EEA) Company

Register Location: **16 MASSETTS ROAD, HORLEY, SURREY RH6 7DE**

Registration Number: **06391283**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MURRAY STEPHEN**

Surname: **BRETT**

Former names:

Service Address: **66 ALDEA DE LAS CUEVAS
BUZON 60
BENIDOLEIG
ALICANTE 03759
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **MEDIA REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2009

Name: **MURRAY BRETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2009

Name:

ELIZABETH BRETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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