



Companies House
— for the record —

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Annual Return



XBL3TD9B

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **BRELMAYNE LIMITED**

Company Number: **06683247**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33A PELSALL LANE
RUSHALL
WALSALL
WEST MIDLANDS
WS4 1NA**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART TIPTON**

Address: **12 PURCELL CLOSE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS11 7UB**

Director 1 :

Name: **MARTYN JOHN CLARE**

Address: **27 COMMONSIDE
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 7AY**

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**

Occupation: **GAS SERVICE ENGINEER**

Director 2 :

Name: **STUART TIPTON**

Address: **12 PURCELL CLOSE
HEATH HAYES
CANNOCK
STAFFORDSHIRE
WS11 7UB**

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**

Occupation: **GAS SERVICE ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/08/2009

Name: **STUART TIPTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/08/2009

Name: **MARTYN JOHN CLARE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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