



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRELMAYNE LIMITED**

*Company Number:* **06683247**

*Date of this return:* **28/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **33A PELSALL LANE  
RUSHALL  
WALSALL  
WEST MIDLANDS  
WS4 1NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **TIPTON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN JOHN**

*Surname:*                                **CLARE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **GAS SERVICE ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART**

*Surname:* **TIPTON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **GAS SERVICE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ONE VOTE PER SHARE. ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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* : 50 ORDINARY shares held as at 2010-08-28  
*Name:* STUART TIPTON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-28  
*Name:* MARTYN JOHN CLARE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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