



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

X58BDSE3

Company Name: BRAKE BONDING LTD.

Company Number: 08550425

Date of this return: 30/05/2016

SIC codes: 29320

Company Type: Private company limited by shares

Situation of Registered Office: KENSINGTON HOUSE 7 ROE LANE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9DT

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN DOUGLAS**

Surname: **MANWAREING**

Former names:

Service Address: **KENSINGTON HOUSE
7 ROE LANE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR. KEITH ROGER**

Surname: **YELL**

Former names:

Service Address: **KENSINGTON HOUSE 7 ROE LANE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9DT**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEITH ROGER YELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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