



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUNTONS (MUSSELBURGH) LIMITED**

Company Number: **SC016184**

Date of this return: **11/09/2010**

SIC codes: **2873**

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

Situation of Registered Office: **C/O BRUNTONS AERO PRODUCTS
UNITS 1-3, BLOCK 1, INVERESK
INDUSTRIAL ESTATE, MUSSELBURGH
EAST LOTHIAN
EH21 7PA**

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **COOK**

Former names:

Service Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN KEITH**

Surname: **ROTHERY**

Former names:

Service Address: **FAIR VIEW COTTAGE
SHEFFIELD ROAD VICTORIA HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD7 1TP**

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WILLIAMSON**

Former names:

Service Address: **LONGMEADOW
10 EDMUNTON WAY
OAKHAM RUTLAND
LEICESTER
LE15 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9600000
		<i>Aggregate nominal value</i>	2400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9600000
		<i>Total aggregate nominal value</i>	2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **9600000 ORDINARY shares held as at 2010-09-11**
Name: **CARCLO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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