



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **31/03/2008**

*Company Name:* **BEAU BRUMMEL LIMITED**

*Company Number:* **SC028560**

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*Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1725**

*Registered Office  
Address:*

**MACKINNON'S 14  
CARDEN PLACE  
ABERDEEN  
AB10 1UR**

*Register of  
Members Address:*

**MACKINNON'S 14  
CARDEN PLACE  
ABERDEEN  
AB10 1UR**

*Register of Debenture  
Holders Address:*

**MACKINNON'S 14  
CARDEN PLACE  
ABERDEEN  
AB10 1UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **MR NEIL RICHARD  
CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:*

**13/11/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **PER ANDERS JONSSON**

*Address:* **263 PETERSHAM ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 7DA**

*Date of Birth:*

**11/04/1960**

*Nationality:*

**SWEDISH**

*Occupation:*

**CHIEF EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 21/03/2008**

*Name:* **BANNER GROUP LIMITED**  
*Address:* **MACKINNON'S 14 CARDEN PLACE**  
**ABERDEEN**  
**AB10 1UR**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (SC)**