

363S(ef)

Annual Return

Company Name: BRAZEN HUSSIES LIMITED

Company Number: SC230203

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Company Details

Period Ending: 10/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9211 MOTION PICTURE AND VIDEO PRODUCTION

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

7 BONNINGTON TERRACE EDINBURGH MIDLOTHIAN EH6 4BP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AS SECRETARIAL SERVICES LTD Address: 1 ATHOLL PLACE

EDINBURGH EH38HP

Director 1:

Name: SUSAN KAY NICKALLS Address: 7 BONNINGTON TERRACE

Date of Birth: 16/08/1958 **EDINBURGH**

Nationality: BRITISH MIDLOTHIAN EH6 4BP

Occupation: PRODUCER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 10/04/2005

Name: SUSAN KAY NICKALLS

Address: 7 BONNINGTON TERRACE

EDINBURGH

MIDLOTHIAN EH6 4BP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/04/2005 Authenticated: Yes (SC)