



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **BRAEWOOD LIMITED**

Company Number: **SC240098**

Company Details

Period Ending: **25/11/2007**

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

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

**63 CARLTON PLACE
GLASGOW
G5 9TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY LUSK**

Address: **44 MELVILLE GARDENS
BISHOPBRIGGS
GLASGOW
G64 3DE**

Director 1 :

Name: **IAN MOFFAT**

Address: **6 CADDER COURT
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 3DT**

Date of Birth:

13/02/1941

Nationality:

British

Occupation:

TIMBER MERCHANT

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2007

Name:

IAN MOFFAT

Address:

**6 CADDER COURT
BISHOPBRIGGS
GLASGOW
G64 4DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

Authenticated: **Yes (SC)**