



Companies House
— for the record —

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Annual Return



X13SI4BQ

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **BRIDON INTERNATIONAL LTD.**

Company Number: **00416671**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

2734

2873

*Registered Office
Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE
ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE
ATCH LENCH
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **STEPHEN JOHN BRIMBLE**

Address: **68 CHURCHFIELDS
TICKTON
BEVERLEY
NORTH HUMBERSIDE
HU17 9SX**

Date of Birth:

13/02/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

<i>Name:</i>	MR GEOFFREY PETER MARTIN	<i>Address:</i>	LIMONE HOUSE 20 CASTLEFORD DRIVE PRESTBURY CHESHIRE SK10 4BG
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<i>Date of Birth:</i>	26/10/1967	<i>Nationality:</i>	British	<i>Occupation:</i>	ACCOUNTANT
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Director 4 :

<i>Name:</i>	SIMON ANTONY PECKHAM	<i>Address:</i>	FALCONWOOD STEELS LANE OXSHOTT SURREY KT22 0QQ
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<i>Date of Birth:</i>	13/08/1962	<i>Nationality:</i>	British	<i>Occupation:</i>	COMPANY DIRECTOR
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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	26000000	GBP26000000
<i>TOTALS</i>		
	26000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25999999 ORDINARY Shares held as at 22/10/2008

Name:

BRIDON PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2008

Name:

FKI NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**