



Companies House
— for the record —

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Annual Return



XIKTAAFR

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **BRUSH TRANSFORMERS LIMITED**

Company Number: **00589650**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*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: **ROBIN PAUL GRAHAM-
ADRIANI**

Address: **91 OVERSTONE ROAD
HARPENDEN
HERTS.
ENGLAND
AL5 5PL**

Date of Birth: **15/12/1955** *Nationality:* **Dutch**

Occupation: **GROUP TREASURER**

Director 3 :

Name: **GEOFFREY PETER MARTIN** *Address:* **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth: **26/10/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **GEOFFREY DAMIEN
MORGAN** *Address:* **FLAT 1 31 GREENCROFT GARDENS
LONDON
NW6 3LN**

Date of Birth: **17/10/1974** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 5 :

Name: **ALISTAIR GARFIELD PEART** *Address:* **80 ESHER ROAD
EAST MOLESEY
SURREY
KT8 0AG**

Date of Birth: **16/02/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCON WOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **MATTHEW JOHN RICHARDS** Address: **1 HODGETTS DRIVE
HAYLEY GREEN HALESOWEN
WEST MIDLANDS
B63 1ET**

Date of Birth: **10/01/1975** Nationality: **British** Occupation: **DIRECTOR**

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	100	GBP100.00

TOTALS

100	GBP100.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2009

Name:

FKI ENGINEERING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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