



Companies House
— for the record —

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Annual Return



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Company Name: **BRINTONS OVERSEAS HOLDINGS LIMITED**

Company Number: **01351648**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE STREET
KIDDERMINSTER
WORCESTERSHIRE
DY10 1AG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN SMITH**

Address: **20 LARCHES COTTAGE GARDENS
KIDDERMINSTER
WORCESTERSHIRE
DY11 7AZ**

Director 1 :

Name: **MICHAEL ASHLEY CECIL
BRINTON**

Address: **THE OLD RECTORY PUDLESTON
LEOMINSTER
HEREFORDSHIRE
HR6 0RA**

Date of Birth: **06/10/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER JOHN SVERRE
JOHANSEN**

Address: **34A NEWICK AVENUE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DA**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR HOWARD NEIL REILLY** Address: **THE LITTLE THATCH GALTONS LANE
BELBROUGHTON
WORCESTERSHIRE
DY9 9TS**

Date of Birth: **23/01/1956** 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	1308799	GBP1308799

TOTALS

1308799	GBP1308799
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1308799 ORDINARY Shares held as at 07/11/2008

Name: **BRINTONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

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