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Annual Return

Company Name:

A, AND R, BRUCE LIMITED

Company Number:

02152946

Received for filing in Electronic Format on the: 04/02/2008

VEZAVWYD

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 OLD BEDFORD ROAD

POTTON SANDY BEDS

SG19 2QL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN OLGA BRUCE

08/03/1964

Address:

2B OLD BEDFORD ROAD

POTTON SANDY

BEDFORDSHIRE SG19 2QL

Director 1:

Date of Birth:

Name: MR ANDREW KEITH BRUCE Address:

ss: 7 CHURCH STREET

TEMPSFORD

SANDY

Nationality: BRITISH Occupation: BUILDER

BEDFORDSHIRE SG19 2AN

Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal value of issued shares share shares issued **ORDINARY** GBP2 **TOTALS**

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

ANDREW KEITH BRUCE Name:

Address: 7 CHURCH STREET

TEMPSFORD SANDY

BEDFORDSHIRE SG19 2AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)