



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **BREDON GROUP LIMITED**

Company Number: **02864038**

Company Details

Period Ending: **01/07/2009**

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:*

**C/O SAPA BUILDING
SYSTEMS LTD UNIT 1
ALEXANDRA WAY
ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY PATRICK
DANIELS**

Address: **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

Director 1 :

Name: **MR ANTHONY PATRICK
DANIELS**

Address: **DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EA**

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR NIGEL KEITH SISSONS**

Address: **37 WILLOW BANK ROAD
ALDERTON
GLOUCESTERSHIRE
GL20 8NJ**

Date of Birth: **13/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING 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	840769	GBP420384.5
<i>TOTALS</i>		
	840769	GBP420384.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

840769 ORDINARY Shares held as at 01/07/2009

Name: **SAPA UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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