



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURRELL, R & D LIMITED**

Company Number: **02965468**

Date of this return: **06/09/2012**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT D8 WEST ENTRANCE
FAIROAKS AIRPORT CHOBHAM
WOKING
SURREY
GU24 8HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BURRELL**

Former names:

Service Address: **7A AMBER HILL
CAMBERLEY
SURREY
GU15 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **DANIEL BURRELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DEBORAH L. BURRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.