



Companies House
— for the record —

363a_(ef)

Annual Return



X68B20G4

Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **BRETTS (HOLDINGS) LIMITED**

Company Number: **03064951**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
OX12 8BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE RODWELL** *Address:* **STONYBANK 87 THE STREET
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
OX10 8EF**

Director 1 :

Name: **ELIZABETH JANE RODWELL** *Address:* **STONYBANK 87 THE STREET
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
OX10 8EF**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH** *Occupation:* **QUALITY ASSESSMENT
MANAGER**

Director 2 :

Name: **PAUL ROBERT RODWELL** *Address:* **87 THE STREET
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
OX10 8EF**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2008

Name: **ELIZABETH RODWELL**
Address: **STONYBANK 87 THE STREET CROWMARSH GIFFORD**
WALLINGFORD
OXFORDSHIRE
OX10 8EF

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2008

Name: **PAUL RODWELL**
Address: **STONYBANK 87 THE STREET CROWMARSH GIFFORD**
WALLINGFORD
OXFORDSHIRE
OX10 8EF

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

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