



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190S9EQ**

*Company Name:* **DAVID BLETSON-BROWN LIMITED**

*Company Number:* **03195340**

*Date of this return:* **07/05/2012**

*SIC codes:* **49410**  
**52103**

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

*Situation of Registered Office:* **TELFORD WAY**  
**TELFORD WAY INDUSTRIAL ESTATE**  
**KETTERING**  
**NORTHAMPTONSHIRE**  
**NN16 8UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17 KENSINGTON CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6RR**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BLETSOE-BROWN**

*Former names:*

*Service Address:*        **PLANTATION HOUSE ECTON LANE  
SYWELL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 0BA**

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

*Date of Birth:*    **18/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17 KENSINGTON CLOSE  
RUSHDEN  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN10 6RR**

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

*Date of Birth:* **11/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850</b>
		<i>Total aggregate nominal value</i>	<b>850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR BLETSON-BROWN**

*Shareholding 2* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BLETSON-BROWN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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