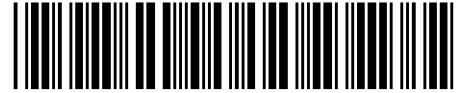




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2011**

XKWRDU1C

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

Company Number: **03195340**

Date of this return: **07/05/2011**

SIC codes: **6024**
6312

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 **1**

Type: **Person**

Full forename(s): **MR ASHLEY MARK**

Surname: **BARRS**

Former names:

Service Address: **24 ARDEN CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7DA**

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

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2011-05-07
Name: ELEANOR BLETSON-BROWN

Shareholding 2 : 850 ORDINARY shares held as at 2011-05-07
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.