



Companies House
— for the record —

363a_(ef)

Annual Return



XSX91YQK

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **BRAMSCO LIMITED**

Company Number: **03493881**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGID SHANEY LANGHORN** *Address:* **20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Director 1 :

Name: **MARK KENNETH
LANGHORN** *Address:* **20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Date of Birth: **20/02/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BRIGID SHANEY LANGHORN** *Address:* **20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Date of Birth: **09/01/1961** *Nationality:* **BRITISH** *Occupation:* **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	560000	GBP560000
<i>TOTALS</i>		
	560000	GBP560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

560000 ORDINARY Shares held as at 16/01/2008

Name: **BRIGID LANGHORN**
Address: **20 GIPSY LANE**
KETTERING
NORTHAMPTONSHIRE
NN16 8TY

Name: **MARK LANGHORN**
Address: **20 GIPSY LANE**
KETTERING
NORTHAMPTONSHIRE
NN16 8TY

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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