



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **BRAMSCO LIMITED**

Company Number: **03493881**

Date of this return: **16/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRIGID SHANEY**

Surname: **LANGHORN**

Former names:

Service Address: **20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Company Director **1**

Type: **Person**

Full forename(s): **BRIGID SHANEY**

Surname: **LANGHORN**

Former names:

Service Address: **20 GIPSY LANE
KETTERING
NORTHAMPTONSHIRE
NN16 8TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK KENNETH**
Surname: **LANGHORN**
Former names:
Service Address: **20 GIPSY LANE**
 KETTERING
 NORTHAMPTONSHIRE
 NN16 8TY

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	560000
		<i>Aggregate nominal value</i>	560000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	560000
		<i>Total aggregate nominal value</i>	560000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

560000 ORDINARY Shares held as at 16/01/2010

Name: **MARK LANGHORN**

Address:

Name: **BRIGID LANGHORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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