

363a(ef)

**Annual Return** 

Company Name:

**BRANCASTER SAND LIMITED** 

Company Number:

03904260

Received for filing in Electronic Format on the: 31/01/2007

VIII VIII C

Company Details

Period Ending: 11/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**16 NORTH STREET** 

**WISBECH** 

**CAMBRIDGESHIRE** 

**PE13 1NE** 

AT REGISTERED OFFICE AT REGISTERED OFFICE

## Details of Officers of the Company

Company Secretary:

Name: LINDA JOYCE WRIGHT

Address: MILL HOUSE

RINGSTEAD ROAD HEACHAM

KINGS LYNN

NORFOLK PE31 7HZ

Director 1:

Nationality:

Occupation:

Name: ROBERT MARK WRIGHT

**BRITISH** 

**BUILDER** 

MILL HOUSE

Date of Birth: 25/08/1950 RINGSTI

RINGSTEAD ROAD HEACHAM

KINGS LYNN

**NORFOLK PE317HZ** 

\_\_\_\_\_

Electronically Filed Document for Company number: 03904260

Address:

Page: 1

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 102 GBP102

TOTALS 102 GBP102

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 11/01/2007

Name: ROBBIE WRIGHT BUILDERS LTD

Address: 16 NORTH STREET

**WISBECH** 

**CAMBRIDGESHIRE PE13 1NE** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2007 Authenticated: Yes (E/W)