



Companies House
— for the record —

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Annual Return



XOCT0730

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Company Name: **BRANCASTER SAND LIMITED**

Company Number: **03904260**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**16 NORTH STREET
WISBECH
CAMBRIDGESHIRE
PE13 1NE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JOYCE WRIGHT**

Address: **MILL HOUSE RINGSTEAD ROAD
HEACHAM
KINGS LYNN
NORFOLK
PE31 7HZ**

Director 1 :

Name: **ROBERT MARK WRIGHT**

Address: **MILL HOUSE RINGSTEAD ROAD
HEACHAM
KINGS LYNN
NORFOLK
PE31 7HZ**

Date of Birth: **25/08/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	102	GBP102

TOTALS

102

GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009

Name:

ROBBIE WRIGHT BUILDERS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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