



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2011**

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Company Name: **W.D. BRABIN LIMITED**

Company Number: **05336600**

Date of this return: **19/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE RUSSELL HUME CENTRE 3 PINNACLE WAY
PRIDE PARK
DERBY
DE24 8ZS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **KAY**

Former names:

Service Address: **OVERTON FARM
SNELSTON
ASHBOURNE
DERBYSHIRE
DE6 2DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **HOLDING**

Former names:

Service Address: **BROADLANDS 32 KEATS AVENUE
LITTLEOVER
DERBY
DE23 7ED**

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

Date of Birth: **07/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY WITH VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : **1 ORDINARY shares held as at 2011-01-19**
Name: **RUSSELL HUME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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