



Companies House

— for the record —

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Annual Return



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Company Name: **MYERS BRANDON ASSOCIATES LIMITED**

Company Number: **05601308**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITE HOUSE &
COMPANY
STOWE HOUSE, 1688
HIGH STREET
KNOWLE
SOLIHULL
B93 0LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JAMES KENNY**

Address: **CALDERS HOUSE UPPER
BATTLEFIELD
SHREWSBURY
SALOP
SY4 3DB**

Director 1 :

Name: **MR BRENDAN JOHN KENNY**

Address: **8 HEYFORD GROVE
SOLIHULL
WEST MIDLANDS
B91 3XX**

Date of Birth:

17/04/1950

Nationality:

BRITISH

Occupation:

HEAD HUNTER

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2008

Name:

BRENDAN KENNY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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