



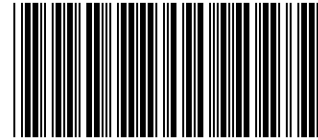
Companies House
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Annual Return

Company Name: **A D BROOKS (MARKET HARBOROUGH) LIMITED**

Company Number: **05630093**



Received for filing in Electronic Format on the: **20/11/2007**

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Company Details

Period Ending: **20/11/2007**

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

Principal Business Activities:

SIC Codes
2524

Registered Office:
Address:

**LINWOOD
ST PETERS ROAD ARNESBY
LEICESTER
LEICESTERSHIRE
LE8 5WJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVID BROOKS**

Address: **5 YEW TREE CLOSE,
WILLOUGHBY WATERLEYS
LEICESTER LE8 6BU**

Director 1:

Name: **WILLIAM BROOKER**
Date of Birth: **04/09/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **4 MERE ROAD
UPPER BRUNTINGTHORPE
LUTTERWORTH
LEICESTERSHIRE LE17 5QP**

Director 2:

Name: **ANDREW DAVID BROOKS** *Address:* **5 YEW TREE CLOSE,
WILLOUGHBY WATERLEYS
LEICESTER LE8 6BU**
Date of Birth: **11/08/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID OWEN JONES** *Address:* **3 LYLE CLOSE
MELTON MOWBRAY
LEICESTERSHIRE LE13 1HS**
Date of Birth: **26/03/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	24	GBP24
TOTALS	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 20/11/2007

Name: **WILLIAM BROOKER**

Address: **4 MERE ROAD
UPPER BRUNTINGTHORPE
LUTTERWORTH
LEICESTERSHIRE LE17 5QP**

Shareholding 2:

12 ORDINARY Shares held as at 20/11/2007

Name: **ANDREW BROOKS**

Address: **5 YEW TREE CLOSE
WILLOUGHBY WATERLEYS
LEICESTER LE8 6BU**

Shareholding 3:

6 ORDINARY Shares held as at 20/11/2007

Name: **DAVID JONES**

Address: **3 LYLE CLOSE
MELTON MOWBRAY
LEICESTERSHIRE LE13 1HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**