



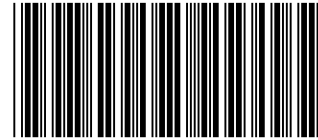
Companies House
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Annual Return

Company Name: **BREFNI CONSTRUCTION LTD**

Company Number: **05867143**



XK823SCY

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **05/07/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THORNBANK, DENT ROAD
THORNHILL
EGREMONT
CA22 2RU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE O'ROURKE**

Address: **THORNBANK
DENT ROAD, THORNHILL
EGREMONT CA22 2RU**

Director 1:

Name: **JAMES ANTHONY O'ROUKE**
Date of Birth: **06/09/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THORNBANK
DENT ROAD, THORNHILL
EGREMONT CA22 2RU**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, 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 05/07/2007

Name: **JAMES O ROURKE**

Address: **THORN BANK
DENT ROAD
THORNHILL
EGREMONT
CUMBRIA
UNITED KINGDOM CA22 2RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**