



Companies House
— for the record —

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Annual Return



XWO36BST

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Company Name: **BREFNI CONSTRUCTION LTD**

Company Number: **05867143**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE O'ROURKE**

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

Director 1 :

Name: **JAMES ANTHONY O'ROUKE**

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

Date of Birth: **06/09/1950**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009

Name:

JAMES O ROURKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

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