

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/06/2009

Company Name: A & P BRICKWORK (BIRMINGHAM) LTD

Company Number: 06540189

Company Details

Period Ending: 19/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

10 BELL CLOSE CHEMSLEY WOOD BIRMINGHAM ENGLAND B36 0PZ

Details of Officers of the Company

Company Secretary 1:		
Name: LEE AUSTIN		: 10 BELL CLOSE CHELMSLEY WOOD BIRMINGHAM WEST MIDLANDS B36 0PZ
Director 1 :		
Name: LEE AUSTIN	Address:	10 BELL CLOSE CHELMSLEY WOOD BIRMINGHAM WEST MIDLANDS B36 0PZ
Date of Birth: 14/04/1981	Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :		
Name: BEN PARKES	Address:	12 LEACH HEATH LANE RUBERY BIRMINGHAM WEST MIDLANDS B45 9BU
Date of Birth: 22/01/1976	Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
ORDINARY	1	GBP1
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009

Name: LEE AUSTIN

Address:

~_____

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2009

Name: BEN PARKES

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 28/06/2009	Authenticated: Yes (E/W)