



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2011**

XIS2QZSQ

<i>Company Name:</i>	BBR 2008 LIMITED
<i>Company Number:</i>	06755481
<i>Date of this return:</i>	21/11/2011
<i>SIC codes:</i>	69201
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ASHTREE HOUSE CROFT ROAD UPTON SNODSBURY WORCESTERSHIRE WR7 4NS

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **BROUGHALL**

Former names:

Service Address: **ASHTREE HOUSE CROFT ROAD
UPTON SNODSBURY
WORCESTER
WORCESTERSHIRE
WR7 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **BARRY BROUGHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.