



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BBR 2008 LIMITED**

Company Number: **06755481**

Date of this return: **21/11/2009**

SIC codes: **7412**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ASHTREE HOUSE CROFT ROAD
UPTON SNODSBURY
WORCESTERSHIRE
WR7 4NS**

Officers of the company

Service Address:

Company Director *1*

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
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 21/11/2009

Name:

BARRY BROUGHAL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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