

AR01 (ef)

Annual Return



X23KJ7E1

Received for filing in Electronic Format on the:

06/03/2013

Company Name:

BRAELAWN LIMITED

Company Number:

07936640

Date of this return:

06/02/2013

SIC codes:

70229

Company Type:

Private company limited by shares

WESTACRES HOUSE 58 GRANGE LANE

Situation of Registered

WHICKHAM

Office:

NEWCASTLE UPON TYNE

TYNE AND WEAR UNITED KINGDOM

NE16 5AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN MATTHEW

Surname: CASHIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY £1

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: BENJAMIN MATTHEW CASHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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