



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRAMLEY ENGINEERING (LIFTING GEAR) LIMITED**

*Company Number:* **01555522**



X7L5FW05

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**22 EDEN WAY  
PAGES PARK INDUSTRIAL  
ESTATE  
BILLINGTON ROAD  
LEIGHTON BUZZARD  
LU7 4TZ**

*Register of  
Members Address:*

**22 EDEN WAY  
PAGES INDUSTRIAL PARK  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 4TZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM BRAMLEY**

*Address:* **10 DEAN WAY  
ASTON CLINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP22 5GB**

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*Director 1:*

*Name:*           **JOHN ARTHUR BRAMLEY**      *Address:*   **SALISBURY COTTAGE**  
*Date of Birth:*   **18/01/1936**                               **WEST END LANE**  
*Nationality:*    **BRITISH**                                 **ESSENDEN**  
*Occupation:*    **ENGINEER**                               **HERTFORDSHIRE AL9 6AU**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:*           **JOHN ARTHUR BRAMLEY**  
*Address:*       **SALISBURY COTTAGE**  
                      **WEST END LANE ESSENDON**  
                      **HERTFORDSHIRE AL9 6AU**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:*           **EXECUTOR OF DAVINA ANN CROWTHER BRAMLEY**  
*Address:*       **SALISBURY COTTAGE**  
                      **WEST END LANE ESSENDON**  
                      **HERTFORDSHIRE AL9 6AU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**