



*Companies House*  
— for the record —

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

**Annual Return**



**XAVXU5IG**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **BROWN AND CAYTON COACHWORKS LTD.**

*Company Number:* **03516613**

---

### *Company Details*

*Period Ending:* **19/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 8 LITTLE  
STAUGHTON AIRFIELD  
LITTLE STAUGHTON  
BEDFORD  
BEDFORDSHIRE  
MK44 2BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE ELIZABETH BROWN**

*Address:* **44 RUFFS FURZE  
OAKLEY  
BEDFORD  
MK43 7RS**

---

*Director 1 :*

*Name:* **ANDREW STEPHEN BROWN**

*Address:* **44 RUFFS FURZE  
OAKLEY  
BEDFORD  
BEDFORDSHIRE  
MK43 7RS**

*Date of Birth:*

**11/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/02/2008**

*Name:*

**ANDREW STEPHEN BROWN**

*Address:*

**44 RUFFS FURZE  
OAKLEY  
BEDFORD  
MK43 7RS**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 19/02/2008**

*Name:*

**J.E. BROWN**

*Address:*

**44 RUFFS FURZE  
OAKLEY  
BEDFORD  
MK43 7RS**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**