



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

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

Company Number: **03516613**

Company Details

Period Ending: **19/02/2009**

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name:

ANDREW STEPHEN BROWN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/02/2009

Name:

J.E. BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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