



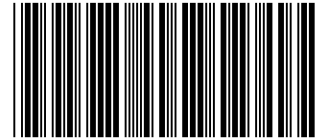
Companies House
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Annual Return

Company Name: **BRAYWOOD LTD**

Company Number: **03669211**



X73NGKPJ

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

Period Ending: **17/11/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**184 NEW HAW ROAD
ADDLESTONE
SURREY
KT15 2DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN MARY LEE BROWN**

Address: **184 NEW HAW ROAD
ADDLESTONE
SURREY KT15 2DS**

Director 1:

Name: **MICHAEL JOHN LEE
BROWN**

Address: **184 NEW HAW ROAD
ADDLESTONE
SURREY KT15 2DS**

Date of Birth: **08/01/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2006

Name: **H.M. LEE-BROWN**

Address: **184 NEW HAW ROAD
ADDLESTONE
SURREY KT15 2DS**

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2006

Name: **M.J. LEE-BROWN**

Address: **184 NEW HAW ROAD
ADDLESTONE
SURREY KT15 2DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**