



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **BRAYWOOD LTD**

Company Number: **03669211**

Company Details

Period Ending: **17/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name:

M.J. LEE-BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name:

H.M. LEE-BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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