



Companies House
— for the record —

363a_(ef)

Annual Return



XIOTHAF2

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **FEARNLEY & BROWN LIMITED**

Company Number: **04757723**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**96 WESTERN AVENUE
GABALFA
CARDIFF
CF14 2SB**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE HELEN
FEARNLEY**

Address: **96 WESTERN AVENUE NORTH
CARDIFF
SOUTH GLAMORGAN
CF14 2SB**

Director 1 :

Name: **PAUL ROBERT FEARNLEY**

Address: **96 WESTERN NORTH AVENUE
CARDIFF
GLAMORGAN
CF14 2SB**

Date of Birth: **09/12/1961**

Nationality: **BRITISH**

Occupation: **CO 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name:

PAUL FEARNLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2009

Name:

DAVID WAYNE BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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