



*Companies House*  
— for the record —

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

**Annual Return**



**XQ4432YY**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **BRENDON GAZE LIMITED**

*Company Number:* **06296866**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**87 MAYFORD  
OAKLEY SQUARE  
LONDON  
NW1 1NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMILY PRESTON**

*Address:* **9 OLD FORGE ROAD  
LONDON  
N19 4AH**

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*Director 1 :*

*Name:* **BRENDON CHARLES GAZE**

*Address:* **9 OLD FORGE ROAD  
LONDON  
GREATER LONDON  
N19 4AH**

*Date of Birth:*

**22/01/1979**

*Nationality:*

**New Zealander**

*Occupation:*

**SITE MANAGER**

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## *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>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 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 29/06/2008**

*Name:*

**BRENDON GAZE**

*Address:*

**87 MAYFORD OAKLEY SQUARE**

**CAMDEN**

**LONDON**

**ENGLAND**

**NW1 1NY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2008**

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