



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A BRAMMER LIMITED**

Company Number: **06530022**

Date of this return: **11/03/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CARTWRIGHT KING
NORWICH UNION HOUSE OLD MARKET SQUARE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 2LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT JAMES**

Surname: **HAWKE**

Former names:

Service Address: **8 LEANDER CLOSE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 5BF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW AMARENDRA**

Surname: **BRAMMER**

Former names:

Service Address: **CORNER HOUSE 132 DERBY ROAD
MELBOURNE
DERBYSHIRE
DE73 8FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-11
Name: ANDREW BRAMMER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.