



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **BRAINBOCKS LIMITED**

Company Number: **06568363**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**32 QUINCE TREE WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9SG**

*Register of
Members Address:*

**32 QUINCE TREE WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9SG**

*Register of Debenture
Holders Address:*

**32 QUINCE TREE WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9SG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL THOMAS
BOCKING**

Address: **32 QUINCE TREE WAY
HOOK
BASINGSTOKE
HAMPSHIRE
RG27 9SG**

Director 1 :

Name: **SARAH BOCKING**

Address: **38 MADLEY BROOK LANE
WITNEY
OXFORDSHIRE
OX28 1BS**

Date of Birth: **15/09/1978** *Nationality:* **British**

Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/04/2009

Name:

SARAH RHIAIN BOCKING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

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