



Companies House
— for the record —

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Annual Return



XDD6RDDA

Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **BRAYSWOOD LTD**

Company Number: **04627240**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**623 NEW NORTH ROAD
ESSEX
IG6 3XS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **LUIS FRANCISO**

Address: **41 CLOVA ROAD
FOREST GATE
LONDON
E7 9AQ**

Date of Birth: **06/05/1977** Nationality: **Spanish**

Occupation: **E15 1HE**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 02/01/2009
1 DISPOSED OF IN PERIOD ON 07/04/2008**

Name: **LUIS FRANCISCO**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 02/01/2009
1 DISPOSED OF IN PERIOD ON 07/04/2008**

Name: **ALEXANDRE NORIEV**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 02/01/2009
1 DISPOSED OF IN PERIOD ON 07/04/2008**

Name: **ALEXANDER POZDNIY**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 02/01/2009
1 DISPOSED OF IN PERIOD ON 07/04/2008**

Name: **ALAN GORDON STEWART**

Address:

Shareholding 5:

4 ORDINARY Shares held as at 02/01/2009

Name:

LUIS FRANCISCO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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