



Companies House
— for the record —

363a_(ef)

Annual Return



XI2FJAE3

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **BROMSGROVE DEVELOPMENTS LIMITED**

Company Number: **00520711**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 FIRST AVENUE
MAYBROOK
INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Details of Officers of the Company

Company Secretary 1:

Name: **BI NOMINEES LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Director 1 :

Name: **BI NOMINEES LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **BI SECRETARIAT LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Date of Birth:

Nationality:

Occupation:

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 A£1 SHARES	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 SHARES Shares held as at 01/06/2009

Name: **BI NOMINEES LIMITED**

Address:

Shareholding 2:

49999 ORDINARY A£1 SHARES Shares held as at 01/06/2009

Name: **HAVENUP (1) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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