



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAEFIELD ENGINEERING LTD**

Company Number: **00897895**

Date of this return: **04/01/2011**

SIC codes: **2875**

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

Situation of Registered Office: **CLASSIC HOUSE
RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA MAJESKA**

Surname: **STEWARD**

Former names:

Service Address: **SHINGLEWOOD
MATCHING ROAD
HATFIELD HEATH BISHOP STORTFORD
HERTFORDSHIRE
CM22 7AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **STEWARD**

Former names:

Service Address: **SHINGLEWOOD MATCHING ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7AJ**

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

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **NETWORK DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : **25000 ORDINARY shares held as at 2011-01-04**
Name: **ONE INVESTMENT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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