



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSSEX BRASSWARE LIMITED**

Company Number: **03434995**

Date of this return: **16/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NAPIER ROAD
CASTLEHAM INDUSTRIAL ESTATE
ST LEONARDS
SUSSEX
TN38 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **LANWORN**

Former names:

Service Address: **27 WISHING TREE ROAD NORTH
ST LEONARDS ON SEA
EAST SUSSEX
TN38 9LL**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER STEPHEN**

Surname: **KEMP**

Former names:

Service Address: **8 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : **2 ORDINARY shares held as at 2010-09-16**
Name: **FOCUS SB 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.