



Companies House
— for the record —

363a_(ef)

Annual Return



XCPOGDCR

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Company Name: **BRAYSWOOD LTD**

Company Number: **04627240**

Company Details

Period Ending: **02/01/2008**

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

Company Secretary 1:

Name: **ALEXANDRE NORIEV**

Address: **236A LEA BRIDGE ROAD
LONDON
E10 7LN**

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**

Director 2 :

Name: **ALEXANDRE NORIEV**

Address: **236A LEA BRIDGE ROAD
LONDON
E10 7LN**

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

Occupation: **CO DIRECTOR**

Director 3 :

Name: ALAN GORDON STEWART Address: 16 SAINT MARYS AVENUE
LONDON
N3 1SN

Date of Birth: 29/07/1956 Nationality: BRITISH Occupation: CO 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	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2008

Name: LUIS FRANCISCO
41 CLOVA ROAD
Address: FOREST GATE
LONDON
E7 9AQ

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2008

Name: **ALEXANDRE NORIEV**
Address: **236A LEA BRIDGE ROAD**
LONDON
E107LN

Shareholding 3:

1 ORDINARY Shares held as at 02/01/2008

Name: **ALEXANDER POZDNIY**
Address: **623 NEW NORTH ROAD**
ESSEX
IG6 3XS

Shareholding 4:

1 ORDINARY Shares held as at 02/01/2008

Name: **ALAN GORDON STEWART**
Address: **1B THE TURRET ST MARY'S AVENUE**
LONDON
N3 1SN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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