



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEZLF1JU**

*Received for filing in Electronic Format on the:* **19/07/2008**

*Company Name:* **B.R.M. (WOODWORKING) LIMITED**

*Company Number:* **02699882**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**4542**

*Registered Office  
Address:*

**3A LINDON ROAD  
BROWNHILLS  
WS8 7BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL HENRY CAPEWELL**     *Address:* **3 LINDON ROAD  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 7BE**

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### *Director 1 :*

*Name:* **MICHAEL HENRY  
CAPEWELL**     *Address:* **3 LINDON ROAD  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 7BE**

*Date of Birth:* **15/02/1964**     *Nationality:* **BRITISH**     *Occupation:* **ARCHITECTURAL  
TECHNICIAN**

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### *Director 2 :*

*Name:* **RICHARD EDWARD  
CAPEWELL**     *Address:* **3 LINDON ROAD  
BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 7BE**

*Date of Birth:* **27/03/1970**     *Nationality:* **BRITISH**     *Occupation:* **CARPENTER & JOINER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008**

*Name:* **M.H. CAPEWELL**  
*Address:* **3 LINDON ROAD**  
**WALSALL**  
**WS8 7BE**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2008**

*Name:* **R.E. CAPEWELL**  
*Address:* **3 LINDON ROAD**  
**WALSALL**  
**WS8 7BE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/07/2008**

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