



*Companies House*  
— for the record —

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

**Annual Return**



**XJLX9XJN**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **BRAEFIELD ENGINEERING LTD**

*Company Number:* **00897895**

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### *Company Details*

*Period Ending:* **04/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**CLASSIC HOUSE  
RAYNHAM ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5PD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELENA MAJESKA STEWARD** Address: **SHINGLEWOOD MATCHING ROAD  
HATFIELD HEATH BISHOP  
STORTFORD  
HERTFORDSHIRE  
CM22 7AJ**

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Director 1 :

Name: **JOHN FRANCIS STEWARD** Address: **SHINGLEWOOD MATCHING ROAD  
HATFIELD HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 7AJ**

Date of Birth: **05/01/1957** Nationality: **BRITISH** Occupation: **NETWORK DESIGNER**

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### 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>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 04/01/2008**

*Name:*

**ONE INVESTMENT GROUP LTD**

*Address:*

**NETWORK HOUSE BAMBERS GREEN  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 6PF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

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