



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN7SXHKH

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*Company Name:* **BRAE GARAGE (SHETLAND) LIMITED**

*Company Number:* **SC181649**

*Date of this return:* **19/12/2009**

*SIC codes:* **5030**  
**5040**

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

*Situation of Registered Office:* **WESTVALE**  
**BRAE**  
**SHETLAND**  
**ZE2 9QG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VALERIE DAWN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:*           **WESTVALE  
BRAE  
SHETLAND  
ZE2 9QG**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **GARY HALL**

*Surname:*               **JOHNSON**

*Former names:*

*Service Address:*       **WESTVALE  
BRAE  
SHETLAND  
ZE2 9QG**

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

*Date of Birth:*   **07/05/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*      **2**

*Type:*                      **Person**  
*Full forename(s):*        **VALERIE DAWN**  
*Surname:*                **JOHNSON**  
*Former names:*  
*Service Address:*        **WESTVALE**  
                                    **BRAE**  
                                    **SHETLAND**  
                                    **ZE2 9QG**

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

*Date of Birth:*   **13/08/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

|                               |                         |                                |              |
|-------------------------------|-------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>         | <i>Number allotted</i>         | <b>10000</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>1 SHARE = 1 VOTE</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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

**5000 ORDINARY Shares held as at 19/12/2009**

*Name:* **GARY HALL JOHNSON**

*Address:*

*Shareholding* : 2

**5000 ORDINARY Shares held as at 19/12/2009**

*Name:* **VALERIE DAWN JOHNSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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