



Companies House
— for the record —

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Annual Return



XG6KWA6F

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **BRECON DESIGNS LIMITED**

Company Number: **06257230**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

2911

*Registered Office
Address:*

**PENRHYS 14
DORLANGOCH
BRECON
LD3 7RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE CAROLINE WILLIAMS** *Address:* **PENRHYS 14 DORLANGOCH
BRECON
LD3 7RH**

Director 1 :

Name: **STEPHEN JOHN WILLIAMS** *Address:* **PENRHYS 14 DORLANGOCH
BRECON
LD3 7RH**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH** *Occupation:* **DESIGN MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009

Name:

STEPHEN JOHN WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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