



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **BRETSURE LIMITED**

Company Number: **02720055**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER LESLIE LAMING**

Address: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Director 1 :

Name: **TIMOTHY ROBINSON**

Address: **FLAT 1 20 RAYMOND AVENUE
LONDON
W13 9UZ**

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**

Occupation: **BOOKSELLER**

Director 2 :

Name: **PATRICIA JOYCE TAYLOR**

Address: **34 BRENDON GROVE
EAST FINCHLEY
LONDON
N2 8JZ**

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/06/2009

Name: **IVAN BEAL**

Address:

Shareholding 2:

9900 ORDINARY Shares held as at 03/06/2009

Name: **RENEE CADIC**

Address:

Shareholding 3:

9999 ORDINARY Shares held as at 03/06/2009

Name:

PETER LAMING

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2009

Name:

PETER LAMING

Address:

Shareholding 5:

9999 ORDINARY Shares held as at 03/06/2009

Name:

MAINSPAN PROPERTIES LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/06/2009

Name:

MAINSPAN PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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