



Companies House
— for the record —

363a_(ef)

Annual Return



X4QRK09B

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **BRUDERER UK LIMITED**

Company Number: **00938338**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRADOCK ROAD LUTON
BEDS
LU4 0JF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN VICTOR MCINTOSH PIERCE** *Address:* **59 CATCHACRE
DUNSTABLE
BEDFORDSHIRE
LU6 1QD**

Director 1 :

Name: **ADRIAN MANFRED
BRUDERER** *Address:* **8 ALLEESTRASSE
HORN
CH9326
SWITZERLAND**

Date of Birth: **26/06/1944** *Nationality:* **Swiss** *Occupation:* **ENGINEER**

Director 2 :

Name: **ADRIAN KEITH HALLER** *Address:* **45 SHIPTON CLOSE
DUDLEY
WEST MIDLANDS
DY1 2GE**

Date of Birth: **05/04/1972** *Nationality:* **British** *Occupation:* **SALES ENGINEER**

Director 3 :

Name: **JOHN VICTOR MCINTOSH
PIERCY**

Address: **59 CATCHACRE
DUNSTABLE
BEDFORDSHIRE
LU6 1QD**

Date of Birth: **12/01/1951**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	200000	GBP200000
<i>TOTALS</i>	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 17/05/2008

Name: **WILLIAM GODFREY BRUDERER AG
FRASHNACHT LITTLE GADDESSEN**

Address: **BERKHAMSTED
HERTFORDSHIRE
SWITZERLAND
HP4 1PP**

Name: **BURRELL**
Address: **ROSNEATH NETTLEDEN ROAD**

Shareholding 2: **199992 ORDINARY Shares held as at 17/05/2008**

Name: **BRUDERER AG**
Address: **FRASHNACHT
SWITZERLAND**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/06/2008** *Authenticated:* **Yes (E/W)**