



Companies House

— for the record —

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Annual Return



XQ4BB7AU

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **GRAHAM C. BROWN & SON LIMITED**

Company Number: **04315905**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 SOUTH MILL CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7HS**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE BROWN**

Address: **10 SOUTH MILL CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7HS**

Director 1 :

Name: **JASON CHARLES BROWN**

Address: **10 SOUTH MILL CLOSE
AMESBURY
SALISBURY
WILTSHIRE
SP4 7HS**

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **BOILER SERVICES
ENGINEER**

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 14/10/2008 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 14/10/2008

Name:

JASON BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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