



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **BRESLINS GROUP LTD**

Company Number: **06008661**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**ALBION COURT 18-20
FREDERICK STREET
BIRMINGHAM
B1 3HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRESLINS BIRMINGHAM LTD**

Address: **ALBION COURT 18-20 FREDERICK STREET
BIRMINGHAM
WEST MIDLANDS
B1 3HS**

Director 1 :

Name: **DENISE O'NEILL**

Address: **APARTMENT 4 THE ORB 101 CARVER STREET
BIRMINGHAM
B1 3AP**

Date of Birth:

19/03/1956

Nationality:

BRITISH

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008

Name:

PAUL BRESLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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