



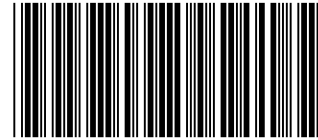
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRINTON TELFORD LIMITED

**Company Number:** 00983057



X7HX3KRW

Received for filing in Electronic Format on the: 23/11/2006

### Company Details

**Period Ending:** 06/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**PO BOX 16**  
**EXCHANGE STREET**  
**KIDDERMINSTER**  
**WORCS**  
**DY10 1AG**

**Register of**  
**Members Address:**

**BRINTONS LIMITED**  
**EXCHANGE STREET**  
**KIDDERMINSTER**  
**WORCESTERSHIRE**  
**DY10 1AG**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JOHN SMITH

**Address:** 20 LARCHES COTTAGE GARDENS  
KIDDERMINSTER  
WORCESTERSHIRE DY11 7AZ

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**Director 1:**

**Name:** PETER JOHN SVERRE  
JOHANSEN

**Date of Birth:** 19/01/1955

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** 34A NEWICK AVENUE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3DA

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*Director 2:*

*Name:* **MR HOWARD NEIL REILLY** *Address:* **THE LITTLE THATCH**  
*Date of Birth:* **23/01/1956** **GALTONS LANE**  
*Nationality:* **BRITISH** **BELBROUGHTON**  
*Occupation:* **DIRECTOR** **WORCESTERSHIRE DY9 9TS**

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### *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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>4000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 ORDINARY Shares held as at 06/11/2006**

*Name:* **BRINTONS LTD**  
*Address:* **EXCHANGE STREET**  
**KIDDERMINSTER WORCS DY10 1AG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**