



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **BROOK MINIBUSES LIMITED**

Company Number: **05457242**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOK GARAGE
CLIFTON STREET
LAUGHARNE
CARMARTHENSHIRE
SA33 4QG**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLA HAMILTON**

Address: **141 BARANAILT ROAD
LIMAVADY
COUNTY LONDONDERRY
BT49 9LT**

Director 1 :

Name: **ROBERT ALEXANDER
MCKNIGHT**

Address: **6 DUKES MEADOW
PENDINE
CARMARTHEN
DYFED
SA33 4UH**

Date of Birth:

28/08/1949

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	1	GBP1000

TOTALS

1

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name:

ROBERT MCKNIGHT

Address:

6 DUKES MEADOW

PENDINE

CARMARTHEN

DYFED

SA33 4UH

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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