



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4LFS4QN**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **BROWN & MARTIN ENGINEERING LIMITED**

*Company Number:* **05961399**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HASTINGWOOD  
INDUSTRIAL PARK  
WOOD LANE  
ERDINGTON  
BIRMINGHAM  
B24 9QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN COUPER MITCHELL**      *Address:* **49 PARKFIELD CRESCENT  
KIMPTON  
HITCHIN  
HERTFORDSHIRE  
SG4 8EQ**

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*Director 1 :*

*Name:* **KEVIN MARTIN**      *Address:* **9 CHARTWELL CLOSE  
WOODESTON  
DUDLEY  
WEST MIDLANDS  
DY1 4LY**

*Date of Birth:* **23/06/1958**      *Nationality:* **British**      *Occupation:* **ENGINEER**

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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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008**

*Name:*

**KEVIN MARTIN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/10/2008**

**1 DISPOSED OF IN PERIOD ON 31/03/2008**

*Name:*

**ADAM BROWN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/10/2008**

*Name:*

**IAN MITCHELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

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