



Companies House
— for the record —

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Annual Return



XBM2P13P

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **PAUL BROCKWELL LTD**

Company Number: **05864053**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**13 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
BS41 9EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD NORMAN
BROCKWELL**

Address: **13 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
BS41 9EX**

Director 1 :

Name: **ELISABETH BROCKWELL**

Address: **13 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
BS41 9EX**

Date of Birth:

14/01/1952

Nationality:

BRITISH

Occupation:

CLASSROOM ASSISTANT

Director 2 :

Name: **PAUL EDWARD NORMAN
BROCKWELL**

Address: **13 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
BS41 9EX**

Date of Birth:

18/02/1953

Nationality:

BRITISH

Occupation:

NUCLEAR 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name: **ELISABETH BROCKWELL**
Address: **13 RIDGEWAY RD
LONG ASHTON
BRISTOL
NORTH SOMERSET
BS41 9EX**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name: **PAUL BROCKWELL**
Address: **13 RIDGEWAY RD
LONG ASHTON
BRISTOL
NORTH SOMERSET
BS41 9EX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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