



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XAAR45EV**

*Received for filing in Electronic Format on the:* 05/12/2008

*Company Name:* AA BROOKS JOINERY LIMITED

*Company Number:* 06007854

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### *Company Details*

*Period Ending:* 23/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**CURZON STREET  
BUSINESS CENTRE  
CURZON STREET  
BURTON UPON TRENT  
STAFFORDSHIRE DE14  
DIT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY BROOKS**

*Address:* **146 HIGH STREET  
STONEBROOM  
ALFRETON  
DERBYSHIRE  
DE55 6J**

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*Director 1 :*

*Name:* **ANTHONY BROOKS**

*Address:* **146 HIGH STREET  
STONEBROOM  
ALFRETON  
DERBYSHIRE  
DE55 6J**

*Date of Birth:*

**30/03/1984**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

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*Director 2 :*

*Name:* **RICHARD BROOKS**

*Address:* **146 HIGH STREET  
ALFRETON  
DERBYSHIRE  
DE55 6JT**

*Date of Birth:*

**21/11/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**FORK LIFT DRIVER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 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 23/11/2008**

*Name:* **ANTHONY BROOKS**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

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