Received for filing in Electronic Format on the: 28/07/2009

Company Name: FRANK BROOKES (COVENTRY) LIMITED

Company Number: 00913919

Company Details

Period Ending: 13/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5020

Registered Office Address:
STATION STREET WEST BUSINESS PARK FOLESHILL COVENTRY WEST MIDLANDS CV6 5BP

Register of Members Address:
15 QUEENS ROAD COVENTRY WEST MIDLANDS CV1 3DE

Register of Debenture Holders Address:
15 QUEENS ROAD COVENTRY WEST MIDLANDS CV1 3DE
Details of Officers of the Company

Company Secretary 1:

Name: LINDA FARRINGTON
Address: 42 GORSE FARM ROAD
          WHITESTONE
          NUNEATON
          WARWICKSHIRE
          CV11 6TH

Director 1:

Name: ANTHONY LESLIE FARRINGTON
Address: 42 GORSE FARM ROAD
          NUNEATON
          WARWICKSHIRE
          CV11 6TH

Date of Birth: 26/04/1957  Nationality: BRITISH  Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share  Number of Shares issued  Aggregate Nominal value of issued Shares

ORDINARY  2000  GBP2000

TOTALS

  2000  GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:
500 ORDINARY Shares held as at 13/10/2008
Name: LINDA FARRINGTON
Address:

Shareholding 2:
1500 ORDINARY Shares held as at 13/10/2008
Name: ANTHONY FARRINGTON
Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2009 Authenticated: Yes (E/W)