



Companies House
— for the record —

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Annual Return



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Company Name: **MUNRO BRICE & CO. LIMITED**

Company Number: **02593411**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

**7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

*Register of
Members Address:*

**7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ISABELLE JEANNE BUTCHER** Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE
NG34 7UN**

Director 1 :

Name: **PAUL LESLIE BUTCHER** Address: **15 BRECON WAY
SLEAFORD
LINCOLNSHIRE
NG34 7UN**

Date of Birth: **18/03/1956** Nationality: **BRITISH** Occupation: **COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 20/03/2008

Name: **MEGAWOOD LIMITED**
Address: **17 SEATON PLACE**
ST HELIER
JERSEY
JE1 1BG

Shareholding 2:

99 ORDINARY Shares held as at 20/03/2008

Name: **PAUL LESLIE BUTCHER**
Address: **15 BRECON WAY**
SLEAFORD
LINCOLNSHIRE
NG34 7UN

Shareholding 3:

1 ORDINARY Shares held as at 20/03/2008

Name: **ISABELLE JEANNE BUTCHER**
Address: **15 BRECON WAY**
SLEAFORD
LINCOLNSHIRE
NG34 7UN

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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