



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **Brush Switchgear Limited**

Company Number: **00304047**

Date of this return: **12/06/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1550000
		<i>Aggregate nominal value</i>	775000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5355
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1550000
		<i>Total aggregate nominal value</i>	775000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at 2011-06-12
Name: FKI ENGINEERING LIMITED

Shareholding 2 : 1549800 ORDINARY shares held as at 2011-06-12
Name: HAWKER SIDDELEY SWITCHGEAR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.