



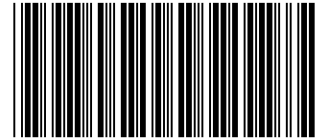
Companies House
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Annual Return

Company Name: **BRONSYs LIMITED**

Company Number: **03613393**



XKG9079M

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**183 MASSINGBERD WAY
LONDON
SW17 6AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EILEEN RICHMOND**

Address: **58 MARLBOROUGH ROAD
LIVERPOOL
MERSEYSIDE L13 8ED**

Director 1:

Name: **IAN RICHMOND**

Date of Birth: **18/01/1961**

Nationality: **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Address: **183 MASSINGBERD WAY
LONDON SW17 6AP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, 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 11/07/2005

Name: **I. RICHMOND**

Address: **183 MASSINGBERD WAY
LONDON SW17 6AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**