

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**BRONSYS LIMITED** 

Company Number:

03613393

Received for filing in Electronic Format on the: 04/08/2006

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Company Details

Period Ending: 11/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

183 MASSINGBERD WAY

LONDON SW17 6AP At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: EILEEN RICHMOND Address: 58 MARLBOROUGH ROAD

LIVERPOOL

MERSEYSIDE L13 8ED

LONDON SW17 6AP

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Director 1:

Name: IAN RICHMOND Address: 183 MASSINGBERD WAY

Date of Birth: 18/01/1961
Nationality: BRITISH

Occupation: SOFTWARE CONSULTANT

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, 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 11/07/2006

Name: I. RICHMOND

Address: 183 MASSINGBERD WAY

LONDON SW17 6AP

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/08/2006 Authenticated: Yes (E/W)