



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **BROSAF PROPERTIES LIMITED**

Company Number: **05419884**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**3RD FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of
Members Address:*

**3RD FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

*Register of Debenture
Holders Address:*

**3RD FLOOR
314 REGENTS PARK
ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KIM LOUISE SHERIDAN** *Address:* **7 LEE GROVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6AD**

Director 1 :

Name: **MR SPENCER HOWARD
SHERIDAN** *Address:* **7 LEE GROVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6AD**

Date of Birth: **30/09/1968** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **MRS KIM LOUISE
SHERIDAN** *Address:* **7 LEE GROVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6AD**

Date of Birth: **08/04/1971** *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>
Other	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDONARY SHARES OF £1 EACH Shares held as at 09/04/2008

Name: **BROSAF HOLDINGS LIMITED**
Address: **3RD FLOOR**
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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