

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/07/2010

Company Name:

BROSNA MANAGEMENT LIMITED

Company Number:

05499472

Date of this return:

05/07/2010

SIC codes:

4521

Company Type:

Private company limited by shares

Situation of Registered

90A WALM LANE

Office:

LONDON NW2 4QY

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ESTELLE**

Surname: **CRAIG**

Former names:

Service Address: 105 BENTLEY ROAD

HERTFORD

HERTFORDSHIRE

SG14 2HF

1 Company Director

Type: Person

Full forename(s): MR PATRICK

Surname: **CRAIG**

Former names:

Service Address: 105 BENTLEY ROAD

HERTFORD

HERTFORDSHIRE

SG14 2HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1967 Nationality: IRISH

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|-------------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | VOTING AND SHARE OF PRO | DFITS | |

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

30 ORDINARY Shares held as at 05/07/2010

Name: ESTELLE CRAIG

Address:

| Share. | hol | lding | 2 |
|--------|-----|-------|---|
| | | | |

70 ORDINARY Shares held as at 05/07/2010

Name: PATRICK CRAIG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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