



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **BROMS LIMITED**

Company Number: **05778613**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES LTD** *Address:* **STRON HOUSE 100 PALL MALL
LONDON
SW1Y 5EA**

Director 1 :

Name: **LARS ESPEN
WILHELMSSON** *Address:* **BAKKESKAAT2
TVEDESTRAND
AUST-AGDER
NORWAY
4900**

Date of Birth: **07/02/1973** *Nationality:* **Norwegian** *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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

Name:

LARS ESPEN WILHELMSSON

Address:

BAKKESKAAT2

TVEDESTRAND

AUST-AGDER

NORWAY

4900

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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