



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **BROOKSON (5176H) LIMITED**

Company Number: **06101283**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUNEL HOUSE, 340
FIRECREST
COURT, CENTRE PARK
WARRINGTON
CHESHIRE
WA1 1RG**

Details of Officers of the Company

Director 1 :

Name: **MR EDWARD JAYAMAHA** *Address:* **28 THALES DRIVE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 7NF**

Date of Birth: **13/10/1972** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

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 |
| A SHARES | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name:

MR EDWARD JAYAMAHA

Address:

Shareholding 2:

1 A SHARES Shares held as at 13/02/2009

Name:

PROSPERINE JAYAMAHA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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