



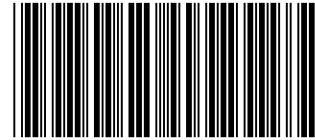
Companies House
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Annual Return

Company Name: **BROOKSON (5727H) LIMITED**

Company Number: **06102993**



XHK31X80

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

<i>Name:</i>	MS HAYLEY WINSHIP	<i>Address:</i>	2 WEST LODGE
<i>Date of Birth:</i>	03/05/1973		27 STAINBECK LANE
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	OCCUPATIONAL THERAPIST		WEST YORKSHIRE
			UNITED KINGDOM LS7 3QR

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, 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 14/02/2008

Name: **MS HAYLEY WINSHIP**

Address: **2 WEST LODGE
27 STAINBECK LANE
LEEDS
WEST YORKSHIRE LS7 3QR**

Shareholding 2:

0 ORDINARY Shares held as at 14/02/2008

1 Disposed of in period on 05/04/2007

Name: **BROOKSON DIRECTORS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**