



Companies House
— for the record —

363a_(ef)

Annual Return



XXYQ9843

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

Company Name: **BROOKSON (5270J) LIMITED**

Company Number: **06107040**

Company Details

Period Ending: **15/02/2009**

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 JOHN WOODROOFE** *Address:* **33 UPTON BRIDLE PATH
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9AD**

Date of Birth: **05/07/1943** *Nationality:* **BRITISH** *Occupation:* **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
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 15/02/2009 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 15/02/2009

Name:

MR JOHN WOODROOFE

Address:

Shareholding 2:

1 A SHARES Shares held as at 15/02/2009

Name:

SUSAN WOODROOFE

Address:

Authorisation

Authoriser Designation: **secretary**

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

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