



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **BROOKSON (5343N) LIMITED**

Company Number: **06119585**

Company Details

Period Ending: **21/02/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR PATRICK MCROBERTS** *Address:* **THE BRAMBLES TIDENHAM
CHEPSTOW
NP16 7JQ**

Date of Birth: **13/10/1957** *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 21/02/2009 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 21/02/2009

Name:

BROOKSON DIRECTORS LIMITED

Address:

Shareholding 2:

1 A SHARES Shares held as at 21/02/2009

Name:

KATHRYN ANN MCROBERTS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/03/2009**

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