



Companies House
— for the record —

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Annual Return



XYO3987A

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Company Name: **BROOKSON (5459P) LIMITED**

Company Number: **06122162**

Company Details

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

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 MARKGERALD SALT** Address: **74 BEACON RISE
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0AL**

Date of Birth: **03/08/1954** Nationality: **BRITISH** Occupation: **QUANTITY SURVEYOR**

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 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: **MR MARKGERALD SALT**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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