



Companies House
— for the record —

363a_(ef)

Annual Return



XMZGZXYS

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **BROOKSON (5514Q) LIMITED**

Company Number: **06154051**

Company Details

Period Ending: **12/03/2008**

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

Company Secretary 1:

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

Director 1 :

Name: **MR ASHLEY BARNES***Address:* **11 WOOD STREET
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 6JZ**

Date of Birth: **06/01/1980***Nationality:* **British***Occupation:* **TECHNICAL AUTHOR**

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 12/03/2008 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 12/03/2008

Name:

MR ASHLEY BARNES

Address:

11 WOOD STREET

MARYPORT

CUMBRIA

CA15 6JZ

Shareholding 2:

0 ORDINARY Shares held as at 12/03/2008

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: **12/03/2008**

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