



Companies House
— for the record —

363a_(ef)

Annual Return



XEG185WI

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **BRENROSE LIMITED**

Company Number: **06410806**

Company Details

Period Ending: **29/10/2008**

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:*

**2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANASTASSIA REEVES**

Address: **171 LEAHURST ROAD
LONDON
SE13 5LW**

Director 1 :

Name: **MICHAEL VENIAMINOVICH
BORSHCHEVSKY**

Address: **32 RINGMORE RISE
LONDON
SE23 3DE**

Date of Birth:

03/07/1939

Nationality:

British

Occupation:

COMPANY 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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/10/2008

Name:

MICHAEL VENIAMINOVICH BORSHCHEVSKY

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/10/2008

1 DISPOSED OF IN PERIOD ON 07/11/2007

Name:

MCS FORMATIONS LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 29/10/2008

1 DISPOSED OF IN PERIOD ON 07/11/2007

Name:

MCS INCORPORATIONS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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