

AR01 (ef)

Annual Return

11/05/2012



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Company Name: Bronzelion Limited

Company Number: 06868306

Date of this return: 03/04/2012

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

LLANOVER HOUSE LLANOVER ROAD

PONTYPRIDD

MID GLAMORGAN

WALES CF37 4DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CLIVE

Surname: WOODS

Former names:

Service Address: 6 CAE DU MAWR

ENERGLYN PARC CAERPHILLY

UNITED KINGDOM

CF83 2NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1943 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
1

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS FULL VOTING RIGHTS

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: CLIVE WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.