



Companies House
— for the record —

363a_(ef)

Annual Return



XJV0FALL

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **BRONOWSKI PRODUCTIONS LIMITED**

Company Number: **05354654**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**44-48 CLERKENWELL
ROAD
LONDON
EC1M 5PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER ANDREW SONES**

Address: **31 HOLKHAM AVENUE
SOUTH WOODHAM FERRERS
ESSEX
CM3 7AU**

Director 1 :

Name: **GARY STEVEN BROWN**

Address: **FLAT 6 44-48 CLERKENWELL ROAD
LONDON
EC1M 5PS**

Date of Birth: **16/05/1956**

Nationality: **BRITISH**

Occupation: **CONCERT PROMOTER**

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 07/02/2009 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 07/02/2009

Name:

GARY BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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