



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

Company Name: **BROOKSON (5204R) LIMITED**

Company Number: **06159544**

Company Details

Period Ending: **14/03/2009**

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 GEOFF GREGORY**

Address: **65 ROOKERY ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6NH**

Date of Birth: **08/06/1974** *Nationality:* **Other**

Occupation: **CAD TECHNICIAN**

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 14/03/2009 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 14/03/2009

Name: **MR GEOFF GREGORY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

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