



Companies House
— for the record —

363a_(ef)

Annual Return



XNM12Y07

Received for filing in Electronic Format on the: **14/03/2008**

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

Company Number: **06159544**

Company Details

Period Ending: **14/03/2008**

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

Date of Birth: **08/06/1974***Nationality:* **British***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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008

Name: **MR GEOFF GREGORY**

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

Shareholding 2:

0 ORDINARY Shares held as at 14/03/2008

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: **14/03/2008**

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