



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **BROOKSON (5111N) LIMITED**

*Company Number:* **06119240**

*Date of this return:* **21/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRUNEL HOUSE, 340 FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1RG**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR MICHAEL**

*Surname:*                        **HARNETT**

*Former names:*

*Service Address:*             **STONEYCROFT ROUNDWOOD RUCKLERS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8BE**

*Country/State Usually Resident:*   **KINGS LANGLEY, UNITED KINGDOM**

*Date of Birth:*   **18/11/1938**                             *Nationality:*   **BRITISH**

*Occupation:*     **PIPING ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/02/2010**

*Name:*

**MR MICHAEL HARNETT**

*Address:*

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*Shareholding* : 2

**1 A SHARES Shares held as at 21/02/2010**

*Name:*

**MAUREEN HARNETT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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