



Companies House
— for the record —

363a_(ef)

Annual Return



X001EXEB

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

Company Number: **06119240**

Company Details

Period Ending: **21/02/2008**

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

Date of Birth: **18/11/1938** *Nationality:* **BRITISH** *Occupation:* **PIPING ENGINEER**

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
Other	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008

Name: MR MICHAEL HARNETT
Address: STONEYCROFT ROUNDWOOD RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BE

Shareholding 2:

0 ORDINARY Shares held as at 21/02/2008
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

Shareholding 3:

1 A SHARES Shares held as at 21/02/2008

Name: MAUREEN HARNETT
Address: STONEYCROFT ROUNDWOOD RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/02/2008**

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