



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYF7D879**

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:* **BROOKSON (5046M) LIMITED**

*Company Number:* **06116963**

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### *Company Details*

*Period Ending:* **19/02/2009**

*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*

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*Director 1 :*

*Name:* **MR JAMES TOSH**

*Address:* **5 BEECHFIELD  
SOUTH OTTERINGTON  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL7 9JJ**

*Date of Birth:* **22/10/1946**    *Nationality:* **BRITISH**

*Occupation:* **INSTRUMENT ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>A SHARES</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009**

*Name:*

**MR JAMES TOSH**

*Address:*

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*Shareholding 2:*

**1 A SHARES Shares held as at 19/02/2009**

*Name:*

**DORIS TOSH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

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