



*Companies House*  
— for the record —

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

**Annual Return**



**XXWQ084S**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **BROOKSON (5558F) LIMITED**

*Company Number:* **06096256**

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### *Company Details*

*Period Ending:* **12/02/2009**

*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:* **MS ABIGAIL ATKINSON**      *Address:* **75 RIVERSIDE GARDENS  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 1JG**

*Date of Birth:* **16/06/1976**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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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>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

*Name:* **MS ABIGAIL ATKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2009**

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