



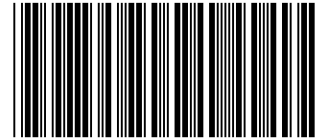
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROOKSON (5671) LIMITED**

*Company Number:* **06068056**



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*Received for filing in Electronic Format on the:* **25/01/2008**

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*Company Details*

*Period Ending:* **25/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BRUNEL HOUSE, 340  
FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE  
WA1 1RG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JORDAN SECRETARIES LIMITED**      *Address:* **21 ST THOMAS STREET  
BRISTOL BS1 6JS**

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*Director 1:*

*Name:* **SARWJEET TOOR**      *Address:* **3 PRINCETHORPE ROAD  
WILLENHALL  
WEST MIDLANDS WV13 2LD**  
*Date of Birth:* **16/08/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **SOCIAL WORKER**

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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>TOTALS</b>         | <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 25/01/2008, 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 25/01/2008**

*Name:* **BROOKSON DIRECTORS LIMITED**

*Address:* **BRUNEL HOUSE, 340 FIRECREST  
COURT, CENTRE PARK  
WARRINGTON  
CHESHIRE WA1 1RG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**