



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **BROCKHALL LIMITED**

Company Number: **05565305**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST JAMES HOUSE 9-15 ST
JAMES ROAD
SURBITON
SURREY
KT6 4QH**

Details of Officers of the Company

Company Secretary 1:

Name: **CA SOLUTIONS LTD**

Address: **2ND FLOOR ST JAMES HOUSE 9-15 ST
JAMES ROAD
SURBITON
SURREY
KT6 4QH**

Director 1 :

Name: **JONATHAN WOOD**

Address: **17 FAIRLAWNS
PUTNEY HILL PUTNEY
LONDON
SW15 2QU**

Date of Birth: **08/08/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/09/2009

Name:

JONATHAN WOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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