



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BRONZE FORTUNE LIMITED**

Company Number: **04971827**



X998XL38

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **21/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE
1 - 4 ARGYLL STREET
LONDON W1F 7LD**

Director 1:

Name: **EDI GAY**
Date of Birth: **10/09/1946**
Nationality: **ITALIAN**
Occupation: **BUSINESSMAN**

Address: **LE ZODIAQUE
15 AVENUE CROVETTO FRERES
MONACO**

Director 2:

Name: **MICHAEL ORTS**
Date of Birth: **05/05/1963**
Nationality: **FRENCH**
Occupation: **LAWYER**

Address: **76 ANCIEN CHEMIN DE SPRAES**
 06340 LA TRINITE
 FRANCE

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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, 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 21/11/2006

Name: **EDI GAY**

Address: **THE INN ENGLISH HARBOUR**
 PO BOX 187 ST JOHN
 ANTIQUA

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2006

Name: **MICHEL ORTS**

Address: **76 ANCIAN CHEMIN DE SPRAES**
 LA TRINITE
 06340
 FRANCE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**