

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

**Annual Return** 

Company Name:

**BRONZE FORTUNE LIMITED** 

Company Number:

04971827

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

PALLADIUM HOUSE

1-4 ARGYLL STREET

**LONDON W1F7LD** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

HF SECRETARIAL SERVICES Address: Name: PALLADIUM HOUSE

> **LIMITED** 1-4 ARGYLL STREET

LONDON W1F 7LD

Director 1:

Name: **EDI GAY** Address: LE ZODIAQUE

Date of Birth: 15 AVENUE CROVETTO FRERES 10/09/1946

Nationality: MONACO **ITALIAN** 

Occupation: **BUSINESSMAN** 

Director 2:

Address: Name: **MICHAEL ORTS** 76 ANCIEN CHEMIN DE SPRAES

Date of Birth: 05/05/1963 06340 LA TRINITE **FRANCE** 

Nationality: **FRENCH** 

Occupation: **LAWYER** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 2 GBP2

**TOTALS** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, 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 21/11/2007

**EDI GAY** Name:

Address: LE ZODIAQUE

15 AVENUE CROVETTO FRERES

98000 **MONACO** 

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2007

Name: **MICHEL ORTS** 

Address: **76 ANCIAN CHEMIN DE SPRAES** 

LA TRINITE

06340 **FRANCE** 

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/11/2007 Authenticated: Yes (E/W)