



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRONZE FORTUNE LIMITED**

Company Number: **04971827**

Date of this return: **21/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HF SECRETARIAL SERVICES LIMITED**

Registered or principal address: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE**

Registration Number: **03084737**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **EDI**

Surname: **GAY**

Former names:

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

Country/State Usually Resident: **MONACO**

Date of Birth: **10/09/1946** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ORTS**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1963**

Nationality: **FRENCH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2009

Name: **EDI GAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

MICHEL ORTS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.