



Companies House
— for the record —

363a_(ef)

Annual Return



X7GYZ53P

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Company Name: **BRONZE FORTUNE LIMITED**

Company Number: **04971827**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIAL SERVICES
LIMITED**

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

Director 1 :

Name: **EDI GAY**

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

Date of Birth:

10/09/1946

Nationality:

ITALIAN

Occupation:

BUSINESSMAN

Director 2 :

Name: **MICHAEL ORTS**

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

Date of Birth:

05/05/1963

Nationality:

FRENCH

Occupation:

LAWYER

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 21/11/2008 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 21/11/2008

Name: **EDI GAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2008

Name: **MICHEL ORTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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