

AR01 (ef)

Annual Return



X35BX8AH

Received for filing in Electronic Format on the:

e: 07/04/2014

Company Name:

CHRIS BROGAN LIMITED

Company Number:

08022463

Date of this return:

05/04/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

42 WRIGHT LANE

IPSWICH

SUFFOLK

UNITED KINGDOM

IP5 2FA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRIS

Surname: BROGAN

Former names:

Service Address: 42 WRIGHT LANE

IPSWICH SUFFOLK

UNITED KINGDOM

IP5 2FA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1955 Nationality: BRITISH

Occupation: ACCOUNT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY A shares held as at the date of this return

Name: CHRIS BROGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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