



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X362N8NQ

*Received for filing in Electronic Format on the:* 01/04/2009

*Company Name:* BRANDON COURT LIMITED

*Company Number:* 06166944

---

*Company Details*

*Period Ending:* 19/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5248

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANKS HOUSE PARADISE  
STREET  
RHYL  
LL18 3LW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM BRUCE  
GOULBORN**

*Address:* **44 HIGHFIELD PARK  
RHYL  
NORTH WALES  
LL18 3NH**

---

*Director 1 :*

*Name:* **MARCO JASON FONTANA**

*Address:* **4 SUSSEX STREET  
RHYL  
CLWYD  
LL18 1SG**

*Date of Birth:* **07/07/1970**

*Nationality:* **British**

*Occupation:* **SALES**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100 ORDINARY Shares held as at 19/03/2009**

*Name:* **MARCO FONTANA**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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