



Companies House
— for the record —

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Annual Return



XTBT97NX

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Company Name: **BROOKMAN CONSULTING LIMITED**

Company Number: **03850114**

Company Details

Period Ending: **29/09/2008**

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:*

**C/O SHERRINGTONS
VICKERS HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY JANE BROOKMAN**

Address: **1 WENTWORTH CRESCENT
BASINGSTOKE
HAMPSHIRE
RG22 4WU**

Director 1 :

Name: **MANDY JANE BROOKMAN**

Address: **1 WENTWORTH CRESCENT
BASINGSTOKE
HAMPSHIRE
RG22 4WU**

Date of Birth: **12/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEILL WILLIAM
BROOKMAN**

Address: **1 WENTWORTH CRESCENT
BASINGSTOKE
HAMPSHIRE
RG22 4WU**

Date of Birth: **07/11/1975**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 29/09/2008 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 29/09/2008

Name: **NEILL WILLIAM BROOKMAN**
Address: **1 WENTWORTH CRESCENT
BASINGSTOKE HAMPSHIRE
RG22 4WU**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **MANDY JANE BROOKMAN**
Address: **1 WENTWORTH CRESCENT
BASINGSTOKE HAMPSHIRE
RG22 4WU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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