



Companies House
— for the record —

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Annual Return



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Company Name: **BROOMART LIMITED**

Company Number: **01780879**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

**7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELLEN OI-YIN SHEK**

Address: **7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR**

Company Secretary 2:

Name: **RODNEY SHEK**

Address: **7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR**

Director 1 :

Name: **ELLEN OI-YIN SHEK**

Address: **7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR**

Date of Birth:

28/05/1944

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **WING CHUEN SHEK**

Address: **7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR**

Date of Birth: **09/01/1943**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 31/08/2008

Name: **LAISHAN SHEK**
Address: **7 CAMERON ROAD
BROMLEY
BR2 9AR**

Shareholding 2:

30 ORDINARY Shares held as at 31/08/2008

Name:

LINUS SHEK

Address:

**THE BOW QUARTER 301 LEXINGTON BUILDING FAIRFIELD
ROAD
LONDON
E3 2UH**

Shareholding 3:

40 ORDINARY Shares held as at 31/08/2008

Name:

ELLEN SHEK

Address:

**7 CAMERON ROAD
BROMLEY
BR2 9AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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