



Companies House
— for the record —

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Annual Return



X77FL53J

Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **BROOKE RESEARCH LIMITED**

Company Number: **02765319**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 CASTLEBAR ROAD
EALING
LONDON
W5 2DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN CHASE KIMBALL
BROOKE**

Address: **35 CASTLEBAR ROAD
LONDON
W5 2DJ**

Director 1 :

Name: **MR ROBERT ZACHARY
BROOKE**

Address: **35 CASTLEBAR ROAD
EALING
LONDON
W5 2DJ**

Date of Birth: **30/04/1956** *Nationality:* **British** *Occupation:* **INVESTMENT ANALYST**

Director 2 :

Name: **HELEN CHASE KIMBALL
BROOKE**

Address: **35 CASTLEBAR ROAD
LONDON
W5 2DJ**

Date of Birth: **27/07/1947** *Nationality:* **United States** *Occupation:* **TRANSLATOR**

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	15000	GBP15000
<i>TOTALS</i>		
	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 17/11/2008

Name: **R.Z. BROOKE**

Address:

Shareholding 2:

7500 ORDINARY Shares held as at 17/11/2008

Name: **H.C. KIMBALL-BROOKE**

Address:

Authorisation

Authoriser Designation: **director**

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

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