

Company Name:

AR01 (ef)

Annual Return

06/09/2012



X1GW2L

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Company Number: 04058681

Date of this return: 23/08/2012

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

74-76 HIGH STREET SHOREHAM BY SEA

Brookcamp Limited

WEST SUSSEX ENGLAND BN43 5DB

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MR ABDUL
Surname:	QUDDUS
Former names:	
Service Address:	56 KINGSLAND CLOSE
	SHOREHAM-BY-SEA
	WEST SUSSEX ENGLAND
	BN43 6NR

Company Director 1

Type: Person

Full forename(s): MR ABDUL

Surname: MANIK

Former names:

Service Address: 8 EASTERN AVENUE

SHOREHAM-BY-SEA

WEST SUSSEX ENGLAND BN43 6PD

Country/State Usually Resident: ENGLAND

Date of Birth: 17/07/1960 Nationality: BRITISH

Occupation: RESTAURANTEUR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. ALL ORDINARY SHARES OF THE COMPANY RANK PARI PASSU, AND THEREFORE CARRY EQUAL RIGHTS TO RECEIVE DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 + 1 ORDINARY shares held as at the date of this return

Name: ABDUL MANIK

Authorisation

Authenticated

This form was authorised by one of the following:

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