



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **BROOKCHAIN LIMITED**

Company Number: **06497775**

Date of this return: **08/02/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **REDMEAD HOUSE UXBRIDGE ROAD
HILLINGDON HEATH
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB10 0LT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RIMAL JAYANTILAL**

Surname: **GOKANI**

Former names:

Service Address: **UNIT 4 28 ST. GEORGES DRIVE
LONDON
UNITED KINGDOM
SW1V 4BN**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE FIONA PATRICIA**

Surname: **ARDEN**

Former names:

Service Address: **92 MURRAY ROAD
LONDON
W5 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-05-26** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JITESH**

Surname: **GOKANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1980-07-29** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 08/02/2010

Name: **JITESH PRAVIN GOKANI**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 08/02/2010

Name:

CATHERINE ARDEN

Address:

Shareholding : 3

20 ORDINARY Shares held as at 08/02/2010

Name:

RIMAL GOKANI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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