



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **BROOK TECHNOLOGY LTD**

Company Number: **04893232**

Company Details

Period Ending: **09/09/2007**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE BRISTOL OFFICE 2
SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

*Register of
Members Address:*

**110 JELlicoe AVENUE
STAPLETON
BRISTOL
BS16 1WJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN FREDERICK DENTON** *Address:* **110 JELlicoe AVENUE
STOKE PARK
BRISTOL
SOUTH GLOUCESTERSHIRE
BS16 1WJ**

Director 1 :

Name: **JOHN STANLEY WILLIAMS** *Address:* **37 CHURCH ROAD
RYTON ON DUNSMORE
WEST MIDLANDS
CV8 3ET**

Date of Birth: **27/05/1954** *Nationality:* **British** *Occupation:* **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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/09/2007

Name: **PHILIP KENNEDY**

Address: **26 BROOK ROAD
TRENTHAM
STOKE ON TRENT
ST4 8LU**

Shareholding 2:

400 ORDINARY Shares held as at 09/09/2007

Name: **COLIN DENTON**

Address: **110 JELLCOE AVENUE
STOKE PARK
BRISTOL
BS16 1WJ**

Shareholding 3:

400 ORDINARY Shares held as at 09/09/2007

Name: **JOHN WILLIAMS**

Address: **37 CHURCH RD
RYTON ON DUNSMORE
WARWICKSHIRE
CV8 3ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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