



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2010**

Company Name: **BROOMART LIMITED**

Company Number: **01780879**

Date of this return: **31/08/2010**

SIC codes: **5142**

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

Situation of Registered Office: **7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELLEN OI-YIN

Surname: SHEK

Former names:

Service Address: 7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR

Company Secretary 2

Type: **Person**
Full forename(s): RODNEY

Surname: SHEK

Former names:

Service Address: 7 CAMERON ROAD
BROMLEY
KENT
BR2 9AR

Company Director **1**

Type: **Person**

Full forename(s): **ELLEN OI-YIN**

Surname: **SHEK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **WING CHUEN**

Surname: **SHEK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1943** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING RIGHTS, AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); IT DOES NOT CONFER ANY RIGHT OF REDEMPTION.

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 31/08/2010 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 : 30 ORDINARY shares held as at 2010-08-31
Name: LAISHAN SHEK

Shareholding 2 : 30 ORDINARY shares held as at 2010-08-31
Name: LINUS SHEK

Shareholding 3 : 40 ORDINARY shares held as at 2010-08-31
Name: ELLEN SHEK

Authorisation

Authenticated

This form was authorised by one of the following:

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