



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224PDWB

Company Name: **BROOKCHAIN LIMITED**

Company Number: **06497775**

Date of this return: **08/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE G-4 TALBOT HOUSE
204-226 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HH**

Officers of the company

Company Secretary 1

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

Surname: **GOKANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **26/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **GOKANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1980**

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 08/02/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: JITESH PRAVIN GOKANI

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CATHERINE ARDEN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RIMAL GOKANI

Authorisation

Authenticated

This form was authorised by one of the following:

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