



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX9U8GVG

Received for filing in Electronic Format on the: **22/01/2010**

---

*Company Name:* **GOLDBROOKE LIMITED**

*Company Number:* **04139114**

*Date of this return:* **11/01/2010**

*SIC codes:* **7020**  
**7032**  
**7487**

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

*Situation of Registered Office:* **WINSTON CHURCHILL HOUSE**  
**ETHEL STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B2 4BG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAKECOURT MANAGEMENT LIMITED**

*Registered or principal address:* **WINSTON CHURCHILL HOUSE ETHEL STREET  
BIRMINGHAM  
UNITED KINGDOM  
B2 4BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3906710**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHI HING**

*Surname:* **TSANG**

*Former names:*

*Service Address:* **8 CANWELL GARDENS  
BILSTON  
WEST MIDLANDS  
WV14 0UW**

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

*Date of Birth:* **30/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:*

**10 ORDINARY Shares held as at 11/01/2010**

*Name:*

**CHI HING TSANG**

*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.