



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/01/2009**

Company Name: **GOLDBROOKE LIMITED**

Company Number: **04139114**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

7020

7032

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINSTON CHURCHILL
HOUSE ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **LAKECOURT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE ETHEL
STREET
BIRMINGHAM
B2 4BG**

Director 1 :

Name: **CHI HING TSANG**

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

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

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	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10 ORDINARY Shares held as at 11/01/2009**

Name: **CHI HING TSANG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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