



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LARBEBROOK LIMITED**

Company Number: **01516375**

Date of this return: **07/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **46 PALACE GATES ROAD
LONDON
N22 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **EVANS**

Former names:

Service Address: **46A PALACE GATES ROAD
LONDON
N22 7BL**

Company Director ***I***

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

Surname: **HART**

Former names:

Service Address: **46 PALACE GATES ROAD
LONDON
N22 7BL**

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

Date of Birth: **27/07/1947** *Nationality:* **BRITISH**
Occupation: **METALLURGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : 1 ORDINARY shares held as at 2010-09-07
Name: MALCOLM HART

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-07
Name: DAVID EVANS

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-07
Name: DANIEL SHUTE

Authorisation

Authenticated

This form was authorised by one of the following:

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