



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2010**

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Company Name: **CURRIE & BROWN (JAPAN) LIMITED**

Company Number: **01593542**

Date of this return: **01/02/2010**

SIC codes: **7420**

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

Situation of Registered Office: **140 LONDON WALL
LONDON
EC2Y 5DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **BROOMER**

Former names:

Service Address: **ASH SPINNEY 35 BAYFORD LANE
BAYFORD
HERTFORD
HERTFORDSHIRE
SG13 8PR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **BROOMER**

Former names:

Service Address: **ASH SPINNEY 35 BAYFORD LANE
BAYFORD
HERTFORD
HERTFORDSHIRE
SG13 8PR**

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

Date of Birth: **15/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN OWEN**
Surname: **ELLIS**
Former names:
Service Address: **C/BARRI 3, 3* - 2***
 C/BARRI 3, 3* - 2*
 08551 TONA
 BARCELONA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **FULLER**
Former names:
Service Address: **35 HORIUCHI, HAYAMA-MACHI, MIURA-GUN**
 KANAGAWA-KEN
 T240011

Country/State Usually Resident: **CANADA**

Date of Birth: **30/03/1962** *Nationality:* **CANADIAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - ALL EQUAL TO ONE ANOTHER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

25000 ORDINARY Shares held as at 01/02/2010

Name: **CURRIE & BROWN INTERNATIONAL LTD**

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.