



Companies House
— for the record —

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Annual Return



X4PT009S

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Company Name: **BROOME INTERNATIONAL LIMITED**

Company Number: **03026840**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BIJAN AKHAVAN SAFA**

Address: **LANERCOST 15 OAKLANDS RISE
WELWYN
HERTFORDSHIRE
AL6 0RN**

Date of Birth:

29/10/1944

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **STEPHEN JOHN KELLY**

Address: **FLAT 309 B AL NAKHEEL
THE GREENS
PO BOX 28444
UNITED ARAB EMIRATES**

Date of Birth:

22/07/1964

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name: **CULMEAD LIMITED**
Address: **PO BOX 146 TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

9999 ORDINARY Shares held as at 27/02/2008

Name: **ICC INVESTMENTS NV**
Address: **CURACAO
NETHERLAND ANTILLES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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