



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **BROOME INTERNATIONAL LIMITED**

Company Number: **03026840**

Company Details

Period Ending: **27/02/2009**

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: **MR 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**

Director 2 :

Name: **BIJAN AKHAVAN SAFA**

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

Date of Birth: **09/10/1944** *Nationality:* **British**

Occupation: **MANAGER**

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 27/02/2009 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 27/02/2009

Name: **CULMEAD LIMITED**

Address:

Shareholding 2:

9999 ORDINARY Shares held as at 27/02/2009

Name: **ICC INVESTMENTS NV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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