



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP6E6B5S**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **CARBROOKE LIMITED**

*Company Number:* **03398689**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**ST CLEMENTS HOUSE 2-  
16 COLEGATE  
NORWICH  
NORFOLK  
NR3 1BQ**

*Register of  
Members Address:*

**ST CLEMENTS HOUSE  
2-16 COLEGATE  
NORWICH  
NORFOLK  
NR3 1BQ**

*Register of Debenture  
Holders Address:*

**ST CLEMENTS HOUSE  
2-16 COLEGATE  
NORWICH  
NORFOLK  
NR3 1BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW JAMES YUILL**

*Address:* **ST. CLEMENTS HOUSE 2-16  
COLEGATE  
NORWICH  
NORFOLK  
NR3 1BQ**

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### *Director 1 :*

*Name:* **MR GRAHAM JOHN  
ROBESON**

*Address:* **THE OLD VICARAGE  
EAST RUSTON  
NORFOLK  
NR12 9HN**

*Date of Birth:* **14/07/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR HARLEY JAMES  
ROWLAND**

*Address:* **26 MUSGRAVE CRESCENT  
LONDON  
UK  
SW6 4QE**

*Date of Birth:* **29/02/1980**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 30/06/2009**

*Name:* **NEWSTEAD ENTERPRISES LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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