



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR827LG6

Company Name: **CARBROOKE LIMITED**

Company Number: **03398689**

Date of this return: **30/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **ST CLEMENTS HOUSE 2-16 COLEGATE
NORWICH
NORFOLK
NR3 1BQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANDREW JAMES**
Surname: **YUILL**
Former names:
Service Address: **ST. CLEMENTS HOUSE 2-16 COLEGATE**
NORWICH
NORFOLK
NR3 1BQ

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**
Surname: **ROBESON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR HARLEY JAMES**
Surname: **ROWLAND**
Former names:
Service Address: **5 SAVILE ROW**
 LONDON
 UNITED KINGDOM
 W1S 3PD

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

Date of Birth: **29/02/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

2 ORDINARY Shares held as at 30/06/2010

Name: **NEWSTEAD ENTERPRISES 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.