



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

XB96CGDS

Company Name: **BROWN & BURK UK LIMITED**

Company Number: **04082256**

Date of this return: **02/10/2009**

SIC codes: **2442**

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

Situation of Registered Office: **5 MARRYAT CLOSE HOUNSLOW MIDDLESEX TW4 5DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IVAN**

Surname: **WHITTINGHAM**

Former names:

Service Address: **170 DORSET ROAD LONDON UNITED KINGDOM SW19 3EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PREETHAM SHARMA**

Surname: **HIREMAT**

Former names: **HIREMAT**

Service Address: **23 FERRERS AVENUE WEST DRAYTON UNITED KINGDOM UB7 7AA**

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

Date of Birth: **29/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	20002
	GBP	<i>Aggregate nominal value</i>	20002
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL ENTITLEMENT TO A DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

0 ORDINARY £1 Shares held as at 02/10/2009
2 DISPOSED OF IN PERIOD ON 05/11/2008

Name: **BROWN & BURK PHARMACEUTICALS LTD**

Address:

Shareholding 2:

20002 ORDINARY £1 Shares held as at 02/10/2009

Name:

MICROLABS LIMITED

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.