



Companies House

AR01 (ef)

Annual Return



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X3HY4XSA

Company Name: **Brown & Burk UK Limited**

Company Number: **04082256**

Date of this return: **02/10/2014**

SIC codes: **21200**

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

Situation of Registered Office: **MICRO HOUSE 5 MARRYAT ROAD
HOUNSLOW
MIDDLESEX
ENGLAND
TW4 5DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVAN JOHN**

Surname: **WHITTINGHAM**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Company Director ***1***

Type: **Person**

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

Surname: **HIREMAT**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **IBRAMPUR**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

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

Date of Birth: **28/07/1966**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ASHOK KUMAR**

Surname: **JAIN**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/09/1956** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAGADISH**

Surname: **SUBRAMANI**

Former names:

Service Address: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 02/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20002 ORDINARY shares held as at the date of this return**
Name: **MICRO LABS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.