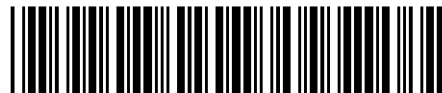




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

X4KIM27E

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

*Company Number:* **04082256**

*Date of this return:* **02/10/2015**

*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

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*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)

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### 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**

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*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:*    **\*\*/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:* **\*\*/07/1966** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*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:*   **\*\*/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:* **\*\*/01/1970** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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.