



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2009

Company Name: **BROOK MARITIME LIMITED**

Company Number: **04109287**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE 113-
115 GEORGE LANE
LONDON
E18 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **FIDES SECRETARIES
LIMITED**

Address: **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Director 1 :

Name: **FIDES MANAGEMENT
LIMITED**

Address: **ENTERPRISE HOUSE 113-115 GEORGE
LANE
LONDON
E18 1AB**

Date of Birth: **01/03/2000** *Nationality:* **British**

Occupation:

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/08/2009
1000 DISPOSED OF IN PERIOD ON 27/07/2005

Name:

FIDES MANAGEMENT LTD

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 27/08/2009

Name:

INFLUENTIAL SERVICES INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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