



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2010**

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Company Name: **WESTBROOKE LIMITED**

Company Number: **04682206**

Date of this return: **28/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
E1 7HW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CHALFEN SECRETARIES LIMITED**
Registered or principal address: **GLOBAL HOUSE 5A SANDY'S ROW
LONDON
UNITED KINGDOM
E1 7HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02975550**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **PURDON**
Former names:
Service Address: **FLAT 47 14 EVAN COOK CLOSE
LONDON
SE15 2HN**

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

Date of Birth: **1966-01-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

99 ORDINARY Shares held as at 28/02/2010

Name: **CHALFEN NOMINEES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **REJTERS MEDIASERVICES 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.