



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VNCGL

Company Name: **CLEARBROOK CAPITAL LIMITED**

Company Number: **04765066**

Date of this return: **15/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR
25 GROSVENOR STREET
LONDON
W1K 4QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **HAMMETT**

Former names:

Service Address: **4B CLARENCE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS ROBIN ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **12 ST EDMUNDS TERRACE
LONDON
UNITED KINGDOM
NW8 7QP**

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

Date of Birth: **08/06/1962**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN ELIZABETH SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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