



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROMPTON INTERNATIONAL LIMITED**

*Company Number:* **05066242**

*Date of this return:* **08/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CR SECRETARIES LIMITED**

*Registered or  
principal address:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2274272**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MORAY**

*Surname:*                           **STUART**

*Former names:*

*Service Address:*                **CIE SUCRIERE DE ST ANTOINE M59 ST ANTOINE SE  
GPO BOX 244  
GOODLANDS  
MAURITIUS**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **20/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CAPITAL NOMINEES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2244395**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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:* **SDG NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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