



Companies House
— for the record —

363a^(ef)

Annual Return



XY8VZZC8

Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **BROOKMANS CONSULTING UK LTD**

Company Number: **05096228**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OFFICE 4 59-60 RUSSELL
SQUARE
LONDON
WC1B 4HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAETANNE SHARON ANTAT** *Address:* **LE NIOLE MAHE
SEYCHELLES**

Director 1 :

Name: **JENNIFER CATHERINE
RENE** *Address:* **BEL OMBRE MAHE
SEYCHELLES
FOREIGN**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH** *Occupation:* **ASSISTANT PROJECT
MANAGER**

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	1	GBP1

TOTALS

1	GBP1
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2008

Name:

INVESTMENTS HOLDING LTD

Address:

72 NEW BOND STREET

MAYFAIR

LONDON

W1S 1RR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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