



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6YRA93E**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **BROOKMANS CONSULTING UK LTD**

*Company Number:* **05096228**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 2 23-24 GREAT  
JAMES STREET  
LONDON  
WC1N 3ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABS SECRETARY SERVICES LTD**

*Address:* **SALAMAT HOUSE -  
VICTORIA  
MAHE  
SEYCHELLES**

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*Director 1 :*

*Name:* **MR. ALFRED VICTOR  
BREWSTER**

*Address:* **BAIE LAZARE  
MAHE  
SEYCHELLES**

*Date of Birth:* **02/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009**

*Name:*

**INVESTMENTS HOLDING LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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