



Companies House

AR01 (ef)

Annual Return



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Company Name: **BREWSTER ENTERPRISES LIMITED**

Company Number: **05259366**

Date of this return: **06/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **OFFICE 7, 35-37 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7JN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DALIA**

Surname: **KURAUSKAITE**

Former names:

Service Address: **39/5 GRANTON CRESCENT
EDINBURGH
UNITED KINGDOM
EH5 1BN**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: ****/01/1954** *Nationality:* **LITHUANIAN**

Occupation: **BUSINESSWOMAN**

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> | | | |
| 1 VOTE PER 1 SHARE | | | |

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 06/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-17

Name: **MAURICE WALTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DALIA KURAUSKAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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