



*Companies House*  
— for the record —

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

**Annual Return**



**XWUOJ813**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **BROOKMIST SOLUTIONS LTD**

*Company Number:* **05386658**

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### *Company Details*

*Period Ending:* **09/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**THE A1 LIFESTYLE  
VILLAGE  
GREAT NORTH ROAD  
LITTLE PAXTON  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 6EN**

*Register of  
Members Address:*

**THE A1 LIFESTYLE  
VILLAGE  
GREAT NORTH ROAD  
LITTLE PAXTON  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 6EN**

*Register of Debenture  
Holders Address:*

**THE A1 LIFESTYLE  
VILLAGE  
GREAT NORTH ROAD  
LITTLE PAXTON  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 6EN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID WALL BROWN**

*Address:* **65 HIGH STREET  
HAIL WESTON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5JW**

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*Director 1 :*

*Name:* **DAVID WALL BROWN**

*Address:* **65 HIGH STREET  
HAIL WESTON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5JW**

*Date of Birth:* **01/11/1941**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **LAWRENCE WARD**

*Address:* **5 ELM CROFT  
LITTLE PAXTON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 6QP**

*Date of Birth:* **26/06/1965**    *Nationality:* **BRITISH**    *Occupation:* **ENTREPRENEUR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 09/03/2009**

*Name:* **LAWRENCE WARD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 09/03/2009**

*Name:* **DAVID BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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