Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/05/2010**

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| | |
|---|---|
| *Company Name:* | **BROOKMIST SOLUTIONS LTD** |
| *Company Number:* | **05386658** |
| *Date of this return:* | **09/03/2010** |
| *SIC codes:* | **6523** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE A1 LIFESTYLE VILLAGE<br>GREAT NORTH ROAD LITTLE PAXTON<br>ST. NEOTS<br>CAMBRIDGESHIRE<br>UNITED KINGDOM<br>PE19 6EN** |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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## Officers of the company

### *Company Secretary* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **DAVID WALL** |
| *Surname:* | **BROWN** |
| *Former names:* | |
| *Service Address:* | **65 HIGH STREET**<br>**HAIL WESTON**<br>**ST. NEOTS**<br>**CAMBRIDGESHIRE**<br>**PE19 5JW** |

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **DAVID WALL**

*Surname:* **BROWN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAWRENCE**

*Surname:* **WARD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars* **PLEASE REFER TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 ORDINARY Shares held as at 09/03/2010**

*Name:* **LAWRENCE WARD**

*Address:*

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*Shareholding* : *2*

**50 ORDINARY Shares held as at 09/03/2010**

*Name:* **DAVID BROWN**

*Address:*

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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.