



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGLG04**

*Company Name:* **BROOK PRECIOUS METALS LIMITED**

*Company Number:* **06356548**

*Date of this return:* **30/08/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PAINTERS HALL CHAMBERS  
8 LITTLE TRINITY LANE  
LONDON  
EC4V 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KCA SECRETARIES LIMITED**

*Registered or  
principal address:* **UNIT 1-2 25  
WEMBLEY COMMERCIAL CENTRE EAST LANE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 7XX**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **06019904**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DANESH KUMAR**

*Surname:*                **VARMA**

*Former names:*

*Service Address:*        **FLAT 41 STEVENS HOUSE  
JEROME PLACE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 1HX**

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

*Date of Birth:*    **09/01/1950**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>249001</b>
		<i>Aggregate nominal value</i>	<b>24900.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE TO PARTICULARS OF VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>249001</b>
		<i>Total aggregate nominal value</i>	<b>24900.1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **249001 ORDINARY shares held as at the date of this return**  
*Name:* **KCA SECRETARIES LTD**

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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.