



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK PRECIOUS METALS LIMITED**

Company Number: **06356548**

Date of this return: **30/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PAINTERS HALL 9 LITTLE TRINITY LANE
LONDON
ENGLAND
EC4V 2AD**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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