



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMD6JLV

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Company Name: **HOLBROOK TECHNOLOGY LIMITED**

Company Number: **06893325**

Date of this return: **30/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **14 SPRINGFIELD PLACE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 5UQ**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MISS EMMA JANE**
Surname: **KEIGAN**
Former names:
Service Address: **14 SPRINGFIELD PLACE**
 GATESHEAD
 TYNE AND WEAR
 ENGLAND
 NE9 5UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

0 ORDINARY Shares held as at 30/04/2010
1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **PREMIER FORMATIONS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name:

AUREUM LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/04/2010

Name:

GOOD FAITH COMPANY LINTIED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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