



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKETBROOK LIMITED**

Company Number: **07469006**

Date of this return: **04/01/2012**

SIC codes: **07290**

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

Situation of Registered Office: **164 3
MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE1 2RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS HENRY**

Surname: **THOM**

Former names:

Service Address: **B4 ROYAL ROAD
RES.ILOT
GRAND BAIE
MAURITIUS
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-14

Name: **PREMIER FORMATIONS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **NICOLAS HENRY THOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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