Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/05/2012**

Company Name:	**BROOKSHINE LIMITED**
Company Number:	**05125454**
Date of this return:	**11/05/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLOBAL HOUSE 5A SANDYS ROW** **LONDON** **ENGLAND** **E1 7HW**

Single Alternative Inspection Location (SAIL)

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

GLOBAL HOUSE 5A SANDYS ROW
LONDON
E1 7HW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LINE SECRETARIES LIMITED**

Registered or principal address:
57-63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR
FOREIGN

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2975550**

Company Director *1*

Type: **Person**

Full forename(s): **MR ISAAC**

Surname: **BENISO**

Former names:

Service Address: **57/63 LINE WALL ROAD**
GIBRALTAR
GIBRALTAR

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012
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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TECHNICAL ADVISORY SERVICES INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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