



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BROOKSHINE LIMITED
<i>Company Number:</i>	05125454
<i>Date of this return:</i>	11/05/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***I***

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : 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.