



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKSHINE LIMITED**

Company Number: **05125454**

Date of this return: **11/05/2014**

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 ***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 11/05/2014 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 : 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.