



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **BROOKLYN TOWER LTD**

Company Number: **05284936**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 12 2ND FLOOR,
QUEENS HOUSE
180 TOTTENHAM COURT
ROAD
LONDON
W1T 7PD**

Details of Officers of the Company

Company Secretary 1:

Name: **LAW FIRM UK LTD**

Address: **3RD FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
W1T 7PD**

Director 1 :

Name: **DMITRO ROMANCHENKO**

Address: **177 16 CIMLIYANSKAYA STR
MOSCOW
109559
RUSSIAN FEDERATION**

Date of Birth:

24/05/1972

Nationality:

Ukrainian

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2008

Name:

DIMITRO ROMANCHENKO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**