



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKLYN TOWER LTD**

Company Number: **05284936**

Date of this return: **12/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 12 2ND FLOOR, QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
W1T 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW FIRM UK LTD**

*Registered or
principal address:* **3RD FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04666118**

Company Director **I**

Type: **Person**
Full forename(s): **DMITRO**

Surname: **ROMANCHENKO**

Former names:

Service Address: **\\77 16 CIMLIYANSKAYA STR
MOSCOW
109559
RUSSIAN FEDERATION**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **24/05/1972** *Nationality:* **UKRAINE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-12**
Name: **DIMITRO ROMANCHENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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