



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKE ROBERTS LIMITED**

Company Number: **06861413**

Date of this return: **27/03/2013**

SIC codes: **14390**

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

Situation of Registered Office: **STUDIO 9 424
HACKNEY ROAD
LONDON
E2 7AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS BROOKE MAREE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1975** *Nationality:* **AUSTRALIAN**
Occupation: **KNITWEAR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER (CANDICE ROBERTS) MAY TRANSFER THE SHARE ONLY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION (ARTICLES 23-28)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BROOKE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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