



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMISEBROOK LIMITED**

Company Number: **01668811**

Date of this return: **14/10/2010**

SIC codes: **6024**

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

Situation of Registered Office: **STERLING HOUSE FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANNE**

Surname: **BROWN**

Former names:

Service Address: **LONG RIDINGS MONKHAMS CROOKED MILE
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **BROWN**

Former names:

Service Address: **LONG RIDINGS
MONKHAMS
WALTHAM ABBEY
ESSEX
EN9 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 : 1 ORDINARY shares held as at 2010-10-14
Name: S BROWN

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-14
Name: D.J. BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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