



Companies House
— for the record —

363a_(ef)

Annual Return



XQUIS31V

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **LIMEBROOK LIMITED**

Company Number: **02708493**

Company Details

Period Ending: **22/04/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BKB YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE GABBAY**

Address: **16 ROEHAMPTON GATE
EAST SHEEN
LONDON
SW15 5JS**

Director 1 :

Name: **MR SAMUEL GABBAY**

Address: **16 ROEHAMPTON GATE
EAST SHEEN
LONDON
SW15 5JS**

Date of Birth:

25/04/1932

Nationality:

British

Occupation:

SHOE RETAILER

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	1100	GBP1100
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

660 ORDINARY Shares held as at 22/04/2008

Name:

SAMUEL GABBAY

Address:

**16 ROEHAMPTON GATE, EAST SHEEN
LONDON
SW15 5JE**

Shareholding 2:

440 ORDINARY Shares held as at 22/04/2008

Name:

ANNE GABBAY

Address:

**16 ROEHAMPTON GATE, EAST SHEEN
LONDON
SW15 5JE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

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