



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIMEBROOK LIMITED**

Company Number: **02708493**

Date of this return: **22/04/2010**

SIC codes: **5243**

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

Situation of Registered Office: **BKB YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary 1

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

Surname: **GABBAY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMUEL**

Surname: **GABBAY**

Former names:

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

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

Date of Birth: **25/04/1932** *Nationality:* **BRITISH**

Occupation: **SHOE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 : 660 ORDINARY shares held as at 2010-04-22
Name: SAMUEL GABBAY

Shareholding 2 : 440 ORDINARY shares held as at 2010-04-22
Name: ANNE GABBAY

Authorisation

Authenticated

This form was authorised by one of the following:

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