



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2011**

Company Name: **BROOME INTERNATIONAL LIMITED**

Company Number: **03026840**

Date of this return: **27/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04322514**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **KELLY**

Former names:

Service Address: **FLAT B 309 AL NAKHEEL PO BOX 28444
EMIRATES HILLS
DUBAI
123
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UAE**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BIJAN AKHAVAN**

Surname: **SAFA**

Former names:

Service Address: **LANERCOST
15 OAKLANDS RISE
WELWYN
HERTFORDSHIRE
AL6 0RN**

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

Date of Birth: **09/10/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 2011-02-27
Name: CULMEAD LIMITED

Shareholding 2 : 9999 ORDINARY shares held as at 2011-02-27
Name: ICC INVESTMENTS NV

Authorisation

Authenticated

This form was authorised by one of the following:

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