



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8M7NCYV**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **BROMLEY ROAD LIMITED**

*Company Number:* **04063391**

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### *Company Details*

*Period Ending:* **01/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT B8 MARQUIS  
COURT  
TEAM VALLEY TRADING  
ESTATE  
GATESHEAD  
TYNE AND WEAR  
NE11 0RU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LWSECRETARY LIMITED**

*Address:* **UNIT B8 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0RU**

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*Director 1 :*

*Name:* **JAWAD AMIN SHEIKH**

*Address:* **ABERDEEN HOUSE BRIDGE STREET  
COLNBROOK  
BERKSHIRE  
SL3 0JQ**

*Date of Birth:* **04/05/1962**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>312500</b>	<b>GBP312500</b>
<i>TOTALS</i>		
	<b>312500</b>	<b>GBP312500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/09/2009  
245531 DISPOSED OF IN PERIOD ON 01/10/2008**

*Name:* **TRIHEDRON LTD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/09/2009  
66969 DISPOSED OF IN PERIOD ON 01/10/2008**

*Name:* **ASSAM HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**312500 ORDINARY Shares held as at 01/09/2009**

*Name:* **LLOYDS BANK (BRANCHES) NOMINEES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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