



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2012**

**X1CDXPD6**

---

*Company Name:* **PURBROOKS LIMITED**

*Company Number:* **04231930**

*Date of this return:* **11/06/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT A  
GRESHAM WAY INDUSTRIAL ESTATE  
GRESHAM WAY WIMBLEDON PARK  
LONDON  
SW19 8ED**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ABBAY HOUSE HICKLEYS COURT  
SOUTH STREET  
FARNHAM  
SURREY  
ENGLAND  
GU9 7QQ

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **STERN**

*Former names:*

*Service Address:* **LITTLE GARRETTS MILL ROAD  
NORTH END  
DUNMOW  
ESSEX  
CM6 3PE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAN**

*Surname:*                **PROKOP**

*Former names:*

*Service Address:*        **32 ASHCHURCH PARK VILLAS  
LONDON  
W12 9SP**

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

*Date of Birth:*    **19/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINSTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **STERN**

*Former names:*

*Service Address:* **LITTLE GARRETTS MILL ROAD  
NORTH END  
DUNMOW  
ESSEX  
CM6 3PE**

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

*Date of Birth:* **09/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>850</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>851</b>
		<i>Total aggregate nominal value</i>	<b>851</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 850 'A' shares held as at the date of this return  
*Name:* MARTIN STERN

*Shareholding 2* : 1 'B' shares held as at the date of this return  
*Name:* JAN PROKOP

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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