



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROPAM LIMITED**

Company Number: **05389981**

Date of this return: **17/08/2013**

SIC codes: **47789**
47799

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

Situation of Registered Office: **OFFICE 17 THE ATKINS BUILDING**
LOWER BOND STREET
HINCKLEY
LEICESTERSHIRE
LE10 1QU

Officers of the company

Company Secretary 1

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

Surname: **BROOKS**

Former names:

Service Address: **18 CHURCH STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AYSE**

Surname: **BROOKS**

Former names:

Service Address: **18 CHURCH STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2DD**

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

Date of Birth: **25/04/1962**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KARL GREENWOOD**

Surname: **BROOKS**

Former names:

Service Address: **18 CHURCH STREET
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2DD**

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

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING AND EQUITY RIGHTS INCLUDING RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : 10 ORDINARY 1 SHARES shares held as at the date of this return
Name: AYSE BROOKS

Shareholding 2 : 90 ORDINARY 1 SHARES shares held as at the date of this return
Name: KARL GREENWOOD BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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