



*Companies House*  
— for the record —

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

**Annual Return**



**XK3KDALC**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **BROOKMED LIMITED**

*Company Number:* **05727656**

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### *Company Details*

*Period Ending:* **02/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 BEDFORD ROW  
LONDON  
WC1R 4BZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CONSTANCE BOATENG**

*Address:* **9 AINSLIE WOOD CRESCENT  
CHINGFORD  
LONDON  
E4 9DB**

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*Director 1 :*

*Name:* **KEVIN KWESI BROOKMAN**

*Address:* **9 AINSLIE WOOD CRESCENT  
CHINGFORD  
LONDON  
E4 9DB**

*Date of Birth:* **13/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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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>1</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/03/2009**

*Name:*

**KEVIN BROOKMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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