



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKLINDE LIMITED**

Company Number: **05792213**

Date of this return: **24/04/2010**

SIC codes: **5248**

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

Situation of Registered Office: **20 HIGH STREET ARCADE
CARDIFF
CF10 1BB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **IRENE**
Surname: **LINDER**
Former names:
Service Address: **3 MAES Y GWENYN**
 RHOOSE POINT
 VALE OF GLAMORGAN
 CF62 3LA

Company Director **1**

Type: **Person**
Full forename(s): **MRS IRENE**
Surname: **LINDER**
Former names:
Service Address: **3 MAES Y GWENYN**
 RHOOSE POINT
 VALE OF GLAMORGAN
 CF62 3LA

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

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**
Occupation: **JEWELLERS**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **LINDER**

Former names:

Service Address: **3 MAES Y GWENYN
RHOOSE POINT
VALE OF GLAMORGAN
CF62 3LA**

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

Date of Birth: **19/08/1957**

Nationality: **BRITISH**

Occupation: **JEWELLERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL ENTITLEMENT TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 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 24/04/2010

Name: **IRENE LINDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/04/2010

Name: **ROBERT LINDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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