



Companies House
— for the record —

AR01 (ef)

Annual Return



XDG14NM4

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Company Name: **ROBERT BROOKS LTD**

Company Number: **06304663**

Date of this return: **25/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **2 ND FLOOR 6
LONDON STREET
LONDON
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEDIA LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04938432**

Company Director ***I***

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

Surname: **JACQUIER**

Former names:

Service Address: **47 AVENUE DE CRETS
BONNEVILLE
74130
FRANCE**

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

Date of Birth: **02/01/1972** *Nationality:* **FRANCE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

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 25/07/2010 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 : 100 ORDINARY shares held as at 2010-07-25
Name: FABRICE JACQUIER

Authorisation

Authenticated

This form was authorised by one of the following:

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