



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOK INTELLIGENCE CENTRE LIMITED**

Company Number: **06449445**

Date of this return: **10/12/2015**

SIC codes: **63990**
70229

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

Situation of Registered Office: **ELIZABETH HOUSE 8TH FLOOR**
YORK ROAD
LONDON
SE1 7NQ

Officers of the company

Company Secretary 1

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

Surname: **DALAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MILAN**

Surname: **DALAL**

Former names:

Service Address: **20 FAIRACRES
RUISLIP
MIDDLESEX
HA4 8AN**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN RICHARD**

Surname: **KENT**

Former names:

Service Address: **6 GROTES PLACE
BLACKHEATH
LONDON
SE3 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MILAN DALAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R J EDSBERG**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **B R KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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