



Companies House

AR01 (ef)

Annual Return



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X4LTPACY

Company Name: **BROCADE ENTERPRISE LTD**

Company Number: **07094611**

Date of this return: **03/12/2015**

SIC codes: **82990**
96090

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

Situation of Registered Office: **410 PARKWAY HOUSE SHEEN LANE**
LONDON
ENGLAND
SW14 8LS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JORGEN NORMAN**

Surname: **IVERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/07/1964** *Nationality:* **DANISH**

Occupation: **CHIEF TECHNICAL OFFICER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-09-15

Name: **JEROME STEVEN KISLINGBURY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JORGEN IVERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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