



Companies House

AR01 (ef)

Annual Return



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X3LCBMLK

Company Name: **BROOKERTECH LTD**

Company Number: **08286831**

Date of this return: **08/11/2014**

SIC codes: **27510**

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

Situation of Registered Office: **10 DOWNSVIEW
SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAM KYLE**

Surname: **BROOKER**

Former names:

Service Address: **10 DOWNSVIEW
SMALL DOLE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9YB**

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

Date of Birth: **10/01/1991** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: LIAM BROOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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