



Companies House
— for the record —

363a_(ef)

Annual Return



XL2UQ29F

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **BROADSEND LIMITED**

Company Number: **01710524**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CORNWALL CRESCENT AT REGISTERED
LONDON OFFICE
W11 1PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SMITH**

Address: **GARDEN FLAT 25 PEMBRIDGE
CRESCENT
LONDON
W11 3DS**

Director 1 :

Name: **DAVID STUART FISHWICK**

Address: **67A CLARENDON ROAD
LONDON
W11 4JE**

Date of Birth:

28/01/1948

Nationality:

BRITISH

Occupation:

GARAGE PROPRIETOR

Director 2 :

Name: **KEITH JAMES
GREENHALGH**

Address: **SECOND FLOOR FLAT 67 CLARENDON
ROAD
LONDON
W11 4JE**

Date of Birth:

29/09/1965

Nationality:

BRITISH

Occupation:

LAWYER

Director 3 :

Name: DR TAI RAN NIEW

Address: 67 CLARENDON ROAD
LONDON
W11 4JE

Date of Birth: 14/12/1968

Nationality: BRITISH

Occupation: INVESTMENT BANKER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 30/04/2008

Name: KEITH JAMES GREENHALGH
Address: SECON FLOOR, FLAT 67, CLARENDON ROAD
LONDON
W11 4JE

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2008

Name:

DAVID STUART FISHWICK

Address:

**67A CLARENDON ROAD
LONDON
W11 4JE**

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2008

Name:

TAI RAN NIEW

Address:

**67 CLARENDON ROAD
LONDON
W11 4JE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**