



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **BROADSEND LIMITED**

Company Number: **01710524**

Company Details

Period Ending: **30/04/2009**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 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 30/04/2009

Name: **KEITH JAMES GREENHALGH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2009

Name:

DAVID STUART FISHWICK

Address:

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2009

Name:

TAI RAN NIEW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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