



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADSEND LIMITED**

Company Number: **01710524**

Date of this return: **30/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FLAT 1
25 PEMBRIDGE CRESCENT
LONDON
UNITED KINGDOM
W11 3DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: SMITH

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID STUART**

Surname: **FISHWICK**

Former names:

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

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

Date of Birth: **28/01/1948** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **GREENHALGH**

Former names:

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

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

Date of Birth: **29/09/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-04-30**
Name: **KEITH JAMES GREENHALGH**

Shareholding 2 : **50 ORDINARY shares held as at 2011-04-30**
Name: **DAVID STUART FISHWICK**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-30**
Name: **TAI RAN NIEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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