



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18QGDEY**

*Company Name:* **BROADSEND LIMITED**

*Company Number:* **01710524**

*Date of this return:* **30/04/2012**

*SIC codes:* **68320**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH JAMES GREENHALGH**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STUART FISHWICK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2012-01-10**  
*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.