



Companies House
— for the record —

AR01 (ef)

Annual Return



XS8KOKOD

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **BROADSEND LIMITED**

Company Number: **01710524**

Date of this return: **30/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 CORNWALL CRESCENT
LONDON
W11 1PH**

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**

Company Director **3**

Type: **Person**
Full forename(s): **DR TAI RAN**
Surname: **NIEW**
Former names:
Service Address: **67 CLARENDON ROAD**
 LONDON
 W11 4JE

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

Date of Birth: **14/12/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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 30/04/2010 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 30/04/2010

Name: **KEITH JAMES GREENHALGH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/04/2010

Name: **DAVID STUART FISHWICK**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 30/04/2010

Name: **TAI RAN NIEW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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