



Companies House
— for the record —

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Annual Return



XJUPEDYO

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Company Name: **BROADCAST COMPUTER SYSTEMS LIMITED**

Company Number: **02609183**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7260

7310

*Registered Office
Address:*

**174 FOREST EDGE
BUCKHURST HILL
ESSEX
IG9 5AE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER PAUL
HARWOOD**

Address: **174 FOREST EDGE
BUCKHURST HILL
ESSEX
IG9 5AE**

Director 1 :

Name: **CHRISTOPHER PAUL
HARWOOD**

Address: **174 FOREST EDGE
BUCKHURST HILL
ESSEX
IG9 5AE**

Date of Birth: **11/09/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ELISABETH MERIEL
HARWOOD**

Address: **174 FOREST EDGE
BUCKHURST HILL
ESSEX
IG9 5AE**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2009

Name: **E.M. HARWOOD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2009

Name: **C.P. HARWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**