



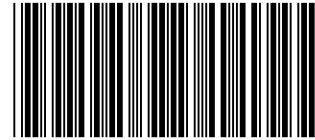
Companies House
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Annual Return

Company Name: **THE BROKER LIMITED**

Company Number: **02823150**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
MK40 3JG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	OFFICE COMPLIANCE SOLUTIONS LIMITED	<i>Address:</i>	27 ST CUTHBERTS STREET BEDFORD BEDFORDSHIRE MK40 3JG
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Director 1:

<i>Name:</i>	MR CHRISTOPHER ANDREW WARD	<i>Address:</i>	MILLBROOK PARK LANE SHARNBROOK BEDFORD BEDS MK44 1LX
<i>Date of Birth:</i>	05/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 01/06/2007

Name: **OFFICE COMPLIANCE SOLUTIONS LIMITED**

Address: **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE MK40 3JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**