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Annual Return



Received for filing in Electronic Format on the: 16/06/2008

Company Name: THE BROKER LIMITED

Company Number: 02823150

Company Details

Period Ending: 01/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

27 ST CUTHBERTS STREET BEDFORD BEDFORDSHIRE MK40 3JG

Details of Officers of the Company

Name: OFFICE COMPLIANCE SOLUTIONS/dress: 27 ST CUTHBERTS STREET BEDFORD BEDFORDSHIRE MK40 3JG Director 1: Name: MR DARREN CROUCHER Address: 99B TOWN LANE BENINGTON STEVENAGE HIERTS SG2 7BT Director 2: Name: MR SIMON NEEDHAM Address: ROTTEN END FARM ROTTEN END WETHERFIELD ESSEX CM7 4AL Date of Birth: Nationality: Occupation: CM2 of Birth: Nationality: Occupation: CM2 of Birth: Nationality: Occupation: CM3 of Birth: Nationality: Occupation: CM3 of Birth: Nationality: Occupation: CM4 of Birth: Nationality: Occupation: CM5 of Birth: Nationality: Occupation: CM6 of Birth: Nationality: Occupation: CM7 of Cocupation: CM8 of Birth: Nationality: Occupation: CM8 of Birth: ACCOUNTANT	Compa	my Secretary 1:				
Director 1: Name: MR DARREN CROUCHER Address: 99B TOWN LANE BENINGTON STEVENAGE HERTS SG2 7BT Date of Birth: Nationality: Occupation: 17/09/1968 British ACCOUNTANT Director 2: Name: MR SIMON NEEDHAM Address: ROTTEN END FARM ROTTEN END WETHERFIELD ESSEX CM7 4AL Date of Birth: Nationality: Occupation:	Name:		PLIANCE SOI	LUTION ® ldress	BEDFORD BEDFORDSHIRE	
BENINGTON STEVENAGE HERTS SG2 7BT Occupation: 17/09/1968 British Occupation: ACCOUNTANT Director 2: Name: MR SIMON NEEDHAM Address: ROTTEN END FARM ROTTEN END WETHERFIELD ESSEX CM7 4AL Occupation: Occupation:	Director					
17/09/1968 British ACCOUNTANT Director 2: Name: MR SIMON NEEDHAM Address: ROTTEN END FARM ROTTEN END WETHERFIELD ESSEX CM7 4AL Date of Birth: Nationality: Occupation:	Name:	MR DARREN	CROUCHER	Address:	BENINGTON STEVENAGE HERTS	
Name: MR SIMON NEEDHAM Address: ROTTEN END FARM ROTTEN END WETHERFIELD ESSEX CM7 4AL Date of Birth: Nationality: Occupation:	Date of B				Occupation:	ACCOUNTANT
WETHERFIELD ESSEX CM7 4AL Date of Birth: Nationality: Occupation:	Director	r 2 :				
	Name:	MR SIMON N	NEEDHAM	Address:	WETHERFIELD ESSEX	RM ROTTEN END
	Date of E	Birth: 23/12/197 1			Occupation:	ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

Name: OFFICE COMPLIANCE SOLUTIONS LIMITED

Address: 27 ST CUTHBERTS STREET

BEDFORD

BEDFORDSHIRE

MK40 3JG

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)