



Companies House
— for the record —

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Annual Return



XIWRFAG7

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **THE BROKER LIMITED**

Company Number: **02823150**

Company Details

Period Ending: **01/06/2009**

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

Principal 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

Company Secretary 1:

Name: **CROUCHER NEEDHAM
LIMITED**

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

Director 1 :

Name: **MR DARREN CROUCHER**

Address: **98B TOWN LANE
BENINGTON
STEVENAGE
HERTS
SG2 7BT**

Date of Birth: **17/09/1968** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR SIMON NEEDHAM**

Address: **ROTTEN END FARM ROTTEN END
WETHERFIELD
ESSEX
CM7 4AL**

Date of Birth: **23/12/1971** *Nationality:* **British**

Occupation: **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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **MR DARREN CROUCHER**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/06/2009

4 DISPOSED OF IN PERIOD ON 20/08/2008

Name: **OFFICE COMPLIANCE SOLUTIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**