



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BROKER LIMITED**

Company Number: **02823150**

Date of this return: **01/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROUCHER NEEDHAM LIMITED**

*Registered or
principal address:* **27 ST CUTHBERTS STREET
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06019395**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **CROUCHER**

Former names:

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

Country/State Usually Resident: **BEDFORD**

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **NEEDHAM**

Former names:

Service Address: **ROTTEN END FARM ROTTEN END
WETHERSFIELD
ESSEX
UNITED KINGDOM
CM7 4AL**

Country/State Usually Resident: **BEDFORD**

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 4 ORDINARY shares held as at 2011-06-01
Name: MR DARREN CROUCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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