



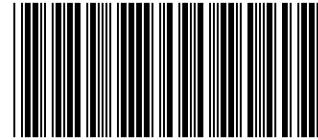
Companies House
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Annual Return

Company Name: **BROADWOOD CONSULTANTS LIMITED**

Company Number: **03922373**



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Received for filing in Electronic Format on the: **08/11/2007**

Company Details

Period Ending: **04/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR
26 FOUBERT'S PLACE
LONDON
W1F 7PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FTI (SECRETARIAT) LTD**

Address: **1ST FLOOR
26 FOUBERTS PLACE SOHO
LONDON W1F 7PP**

Director 1:

Name: **NARAHARI RANGA
IYENGAR**

Address: **2/3 EDWARD ROAD
BANGALORE 52
INDIA**

Date of Birth: **06/02/1966**

Nationality: **BRITISH**

Occupation: **FCA**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/02/2007

1000 Disposed of in period on 03/03/2006

Name: **BEARER**

Address: **2/3 EDWARD ROAD
BANGALORE 52
INDIA**

Shareholding 2:

0 ORDINARY Shares held as at 04/02/2007

1 Disposed of in period on 04/02/2000

Name: **CDF FORMATIONS LTD**

Address: **188 OLD STREET
LONDON EC1V 9FR**

Shareholding 3:

1000 ORDINARY Shares held as at 04/02/2007

Name: **NARAHARI RANGA IYENGAR**

Address: **2/3 EDWARD ROAD
BANGALORE 52
INDIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**