



Companies House
— for the record —

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Annual Return



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Company Name: **BROADWOOD CONSULTANTS LIMITED**

Company Number: **03922373**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/02/2009

Name:

NARAHARI RANGA IYENGAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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