



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADWOOD CONSULTANTS LIMITED**

Company Number: **03922373**

Date of this return: **04/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
26 FOUBERT'S PLACE
LONDON
W1F 7PP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **FTI (SECRETARIAT) LTD**
Registered or principal address: **1ST FLOOR
26 FOUBERTS PLACE
LONDON
UNITED KINGDOM
W1F 7PP**

European Economic Area (EEA) Company

Register Location: **26 FOUBERTS PLACE 1ST FLOOR, LONDON W1F 7PP**
Registration Number: **4204025**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **NARAHARI RANGA**
Surname: **IYENGAR**
Former names:
Service Address: **2/3 EDWARD ROAD
BANGALORE 52**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**
Occupation: **FCA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

1000 ORDINARY Shares held as at 04/02/2010

Name: **NARAHARI RANGA IYENGAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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