



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: **04/02/2011**

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

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**

Company Director **1**

Type: **Person**

Full forename(s): **NARAHARI RANGA**

Surname: **IYENGAR**

Former names:

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

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

Prescribed particulars

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 04/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-04
Name: NARAHARI RANGA IYENGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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