



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **BROOMCO (3051) LIMITED**

Company Number: **04569093**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BEETONS WAY
BURY ST EDMUNDS
SUFFOLK
IP32 6RA**

*Register of
Members Address:*

**BEETONS LANE
BURY ST EDMUNDS
IP32 6RA
SUFFOLK
GBR
IP32 6RA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ARTHUR
HEMINGWAY**

Address: **- SOUTHGATE CROFT 15 BEECH RISE
BURY ST EDMUNDS
SUFFOLK
IP33 2QE**

Director 1 :

Name: **WILLIAM DREXLER**

Address: **177 WEST LAKE BOULEVARD
MAHOPAC
NEW YORK 10577
U S A**

Date of Birth:

22/08/1953

Nationality:

AMERICAN

Occupation:

CFO

Director 2 :

Name: **MICHAEL ARTHUR
HEMINGWAY**

Address: **- SOUTHGATE CROFT 15 BEECH RISE
BURY ST EDMUNDS
SUFFOLK
IP33 2QE**

Date of Birth:

01/01/1947

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2008

Name: **CML INNOVATIVE TECHNOLOGIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**