



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **BROADWAY UK LIMITED**

Company Number: **04847194**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**2ND FLOOR REGENT
ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

*Register of
Members Address:*

**2ND FLOOR REGENT
ARCADE HOUSE 19-25
ARGYLL STREET
LONDON
W1F 7TS**

*Register of Debenture
Holders Address:*

**2ND FLOOR, REGENT
ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

Details of Officers of the Company

Company Secretary 1:

Name: **SELINA HOLLIDAY EMENY**

Address: **16 PRIORY ROAD
KEW
RICHMOND
SURREY
TW9 3DF**

Director 1 :

Name: **STUART ROBERT DOUGLAS**

Address: **7 DENHOLM GARDENS
GUILDFORD
SURREY
GU4 7YU**

Date of Birth: **10/04/1967**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Director 2 :

Name: **PAUL ROBERT LATHAM**

Address: **166 TURNCROFT LANE
STOCKPORT
CHESHIRE
SK1 4AR**

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **PRESIDENT UK MUSIC**

Director 3 :

Name: ALAN BRIAN RIDGEWAY Address: TREETOPS BEECH CLOSE
COBHAM
SURREY
KT11 2EN

Date of Birth: 17/12/1966 Nationality: BRITISH Occupation: CHIEF EXECUTIVE OFFICER

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 28/07/2009 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 28/07/2009

Name: LIVE NATION (THEATRICAL) UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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