



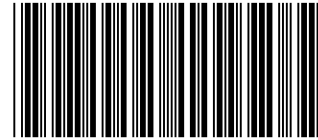
Companies House
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Annual Return

Company Name: **BROADFERN CONSULTANTS LIMITED**

Company Number: **04920227**



XRRFQ9A3

Received for filing in Electronic Format on the: **06/10/2005**

Company Details

Period Ending: **02/10/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**MITRE HOUSE, SCHOOL
ROAD
BULKINGTON
BEDWORTH
WARWICKSHIRE
CV12 9JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHERRON JUNE HARRIS**

Address: **71 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JT**

Director 1:

Name: **ROBERT JAMES HARRIS** *Address:* **71 SILHILL HALL ROAD**
Date of Birth: **10/02/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 1JT**
Occupation: **CONSULTANT**

Director 2:

Name: **SHERRON JUNE HARRIS** *Address:* **71 SILHILL HALL ROAD**
Date of Birth: **03/02/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 1JT**
Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/10/2005

Name: **ROBERT JAMES HARRIS**
Address: **71 SILHILL HALL ROAD**
SOLIHULL B91 1JT

Shareholding 2:

50 ORDINARY Shares held as at 02/10/2005

Name: **SHERRON JUNE HARRIS**
Address: **71 SILHILL HALL ROAD**
SOLIHULL B91 1JT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**