



Companies House

AR01 (ef)

Annual Return



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X32IE4FL

Company Name: **BROCA LIMITED**

Company Number: **06079040**

Date of this return: **01/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR DIGITAL WORLD CENTRE
1 LOWRY PLAZA, THE QUAYS SALFORD
MANCHESTER
SELECT ONE
UNITED KINGDOM
M50 3UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GEORGE**

Surname: **ESSON**

Former names:

Service Address: **3 BEECH CLOSE
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9JF**

Company Director 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **COLLIGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEALE SPEAR**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39093108
		<i>Aggregate nominal value</i>	390931.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39093108
		<i>Total aggregate nominal value</i>	390931.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **39093108 ORDINARY shares held as at the date of this return**
Name: **2ERGO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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