



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

XJ964KXG

Company Name: **BROADWAY VANS CENTRE LIMITED**

Company Number: **06180180**

Date of this return: **23/03/2010**

SIC codes: **5010**

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

Situation of Registered Office: **LLANOVER HOUSE, LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MYLES DAVID**
Surname: **COLEMAN**
Former names:
Service Address: **79 PARC NANT CELYN**
 EFAIL ISAF
 PONTYPRIDD
 MID GLAMORGAN
 CF38 1AJ

Company Director **1**

Type: **Person**
Full forename(s): **MYLES DAVID**
Surname: **COLEMAN**
Former names:
Service Address: **79 PARC NANT CELYN**
 EFAIL ISAF
 PONTYPRIDD
 MID GLAMORGAN
 CF38 1AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**
Occupation: **MOTOR VEHICLE DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **JASON JOHN**

Surname: **COOMBER**

Former names:

Service Address: **55 WORDSWORTH GARDENS
PONTYPRIDD
MID GLAMORGAN
CF37 5HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1974** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHT TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

50 ORDINARY Shares held as at 23/03/2010

Name: **MILES DAVID COLEMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/03/2010

Name: **JASON JOHN COOMBER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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