



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOMCO (4099) LIMITED**

Company Number: **06343303**

Date of this return: **15/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **OPEN INTERNATIONAL LTD BUCKHOLT DRIVE
WORCESTER
ENGLAND
WR4 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL SHERWIN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **CULLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW CHARLES

Surname: HOMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1953 *Nationality:* UK

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR IAN WILLIAM JAMES

Surname: PATRICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	1347863809
		<i>Aggregate nominal value</i>	13478638.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1347864809
		<i>Total aggregate nominal value</i>	13478648.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : 747 ORDINARY shares held as at the date of this return
Name: PETER GEOFFREY CULLUM

Shareholding 2 : 61 ORDINARY shares held as at the date of this return
Name: ANTONY PROVERBS

Shareholding 3 : 75 ORDINARY shares held as at the date of this return

Name: PAUL FRANCIS DYER

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES HOMER

Shareholding 5 : 57 ORDINARY shares held as at the date of this return
Name: KENNETH MACIVER

Shareholding 6 : 986822117 PREFERRED ORDINARY shares held as at the date of this return
Name: PETER GEOFFREY CULLUM

Shareholding 7 : 96639119 PREFERRED ORDINARY shares held as at the date of this return
Name: ANTONY PROVERBS

Shareholding 8 : 118467615 PREFERRED ORDINARY shares held as at the date of this return
Name: PAUL FRANCIS DYER

Shareholding 9 : 72808586 PREFERRED ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES HOMER

Shareholding 10 : 73126372 PREFERRED ORDINARY shares held as at the date of this return
Name: KENNETH MACIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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