



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2013**

X2K8Y63E

Company Name: **BROADVENTURE UK LIMITED**

Company Number: **07414897**

Date of this return: **21/10/2013**

SIC codes: **46160**
46190
47990
61900

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

Situation of Registered Office: **22 BENCE HOUSE**
RAINSBOROUGH AVENUE, DEPTFORD
LONDON
UNITED KINGDOM
SE8 5RU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS OLUBUNMI ABIMBOLA**

Surname: **OSINEYE**

Former names:

Service Address: **22 BENCE HOUSE
RAINSBOROUGH AVENUE, DEPTFORD
LONDON
UNITED KINGDOM
SE8 5RU**

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

Date of Birth: **08/04/1977** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**
Full forename(s): **DR OLUSOLA OLANIYI**

Surname: **OSINEYE**

Former names:

Service Address: **22 BENCE HOUSE
RAINSBOROUGH AVENUE, DEPTFORD
LONDON
UNITED KINGDOM
SE8 5RU**

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

Date of Birth: **07/10/1970** *Nationality:* **NIGERIAN**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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 : **50000 ORDINARY £1 shares held as at the date of this return**
Name: **OLUSOLA OSINEYE**

Shareholding 2 : **50000 ORDINARY £1 shares held as at the date of this return**
Name: **OLUBUNMI OSINEYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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