



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADVENTURE UK LIMITED**

Company Number: **07414897**

Date of this return: **21/10/2015**

SIC codes: **46190**
61900
86102
58190

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

Situation of Registered Office: **22 BENCE HOUSE**
RAINSBOROUGH AVENUE, DEPTFORD
LONDON
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: ****/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: ****/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 21/10/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

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

Name & Address : **OLUSOLA OSINEYE**

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

*Name &
Address*

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.