



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAURA JANE BROAD LTD**

Company Number: **09160211**

Date of this return: **04/08/2015**

SIC codes: **47730**

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

Situation of Registered Office: **2 STAMFORD SQUARE
LONDON
ENGLAND
SW15 2BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LAURA**

Surname: **BROAD**

Former names:

Service Address: **6 FOXWOOD FARM WAY
LEEDS
ENGLAND
LS8 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1988**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS TO ATTEND GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAURA BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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