



Companies House
— for the record —

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Annual Return



XCPURDC8

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **BROOMCO (3564) LIMITED**

Company Number: **05234767**

Company Details

Period Ending: **17/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4-5 HITHERCROFT
COURT
LUPTON ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **CONSUMER MARKETING
SYSTEMS & SERVICES LTD**

Address: **KINGFISHER HOUSE HURSTWOOD
LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Director 1 :

Name: **GAVIN WHICHELLO**

Address: **64 NORTHSIDE
WANDSWORTH COMMON
LONDON
SW18 2SH**

Date of Birth: **13/10/1950** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGIST**

Director 2 :

Name: **ERNEST JAMES WILLIAMS**

Address: **PILSTYE STATION ROAD
FOREST ROW
EAST SUSSEX
RH18 5DW**

Date of Birth: **08/09/1948** *Nationality:* **NEW ZEALAND**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2009

Name: **QUBE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**