



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPXWBOFT

Received for filing in Electronic Format on the: **21/10/2010**

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*Company Name:* **Broomco (3564) Limited**

*Company Number:* **05234767**

*Date of this return:* **21/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **4-5 HITHERCROFT COURT  
LUPTON ROAD  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CONSUMERMARKETING SYSTEMS & SERVICES LTD**

*Registered or  
principal address:* **UNITS 4-5 HITHERCROFT COURT  
LUPTON ROAD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9BT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05217749**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN STEWART**

*Surname:*                **WHICHELLO**

*Former names:*

*Service Address:*        **64 NORTH SIDE  
WANDSWORTH COMMON  
LONDON  
UNITED KINGDOM  
SW18 2SH**

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

*Date of Birth:*    **13/10/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERNEST JAMES**

*Surname:* **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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