



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BROADBENT CUSTOMER SERVICES LIMITED**

Company Number: **00833488**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEEN STREET SOUTH
HUDDERSFIELD
WEST YORKSHIRE
HD1 3EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EMERSON KNAPP**

Address: **10 HEATH GARDENS
HALIFAX
WEST YORKSHIRE
HX3 0BD**

Director 1 :

Name: **MR SIMON ANDREW
BROADBENT**

Address: **86 KNOWL ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9RQ**

Date of Birth: **16/08/1953** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING
DIRECTOR**

Director 2 :

Name: **DR GEOFFREY CLIVE
GRIMWOOD**

Address: **THE OLD VICARAGE 70 UPPER THONG
LANE HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD7 1BQ**

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN EMERSON KNAPP**

Address: **10 HEATH GARDENS
HALIFAX
WEST YORKSHIRE
HX3 0BD**

Date of Birth: **15/01/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **DOUGLAS WILLIAM THOMAS BROADBENT & SONS LTD**

Address:

Name: **KELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **CLIFFORD TWISS**

Address:

Name: **THOMAS BROADBENT & SONS LTD**

Address:

Shareholding 3:

98 ORDINARY Shares held as at 13/02/2009

Name:

THOMAS BROADBENT & SONS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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