

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 13	012	916

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

QUEEN STREET SOUTH HUDDERSFIELD WEST YORKSHIRE HD1 3EA

## Principal business activities (See note 4)

Trade classification is 3390 OTHER MACHINERY

If the code cannot be determined from the notes, give a brief description of principal activity.

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of company number 00833488	Y
company name BROADBENT CUSTOMER SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year		
	Day	Month	Year		
	Day	Month	leai		
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<del></del>	1				

00833488	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
ABGIDIERED OFFICE				
·.	***************************************			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
- · · · · · · · · · · · · · · · · · · ·				
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
DOUGLEG LITTETAM				
DOUGLAS WILLIAM KELL				
8 HENRY RALPH AVENUE				
HUDDERSFIELD	••••••			
WEST YORKSHIRE HD4 7AJ	•••••			
·				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Voca			
form 288.	Day Month Year  Date of any change.			
ROGER DAVID				
BEAUMONT				
92 PENISTONE ROAD	***************************************			
WATERLOO				
HUDDERSFIELD				
WEST YORKSHIRE HD5 8QX	***************************************			
	*			
Data of Diuth on locker	•			
Date of Birth:- 07/06/47 Nat:BRITISH				
Occ:MANAGING DIRECTOR				
	Day Mooth V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Othor directorships	***************************************			
Other directorships.	***************************************			
Page 2				

00833488	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marath Voor
Particulars.	Day Month Year  Date of any change.
SIMON ANDREW BROADBENT 86 KNOWL ROAD MIRFIELD WEST YORKSHIRE WF14 9RQ	
Date of Birth:- 16/08/53 Nat:BRITISH Occ:JOINT MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
DR GEOFFREY CLIVE GRIMWOOD THE OLD VICARAGE 70 UPPERTHONG LANE HOLMFIRTH HÜDDERSFIELD WEST YORKSHIRE HD7 1BQ	
Date of Birth:- 31/10/52 Nat: BRITISH Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
DOUGLAS WILLIAM KELL 8 HENRY RALPH AVENUE HUDDERSFIELD WEST YORKSHIRE HD4 7AJ	
Date of Birth:- 12/03/35 Nat:BRITISH	
Occ:FINANCIAL DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

00833488 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
return.				
	ORDINARY	100	E100	
	Totals	100	Eloo	
List of past and present members (See note 9)			70	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	ed D	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			•	
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	L. u. 7		
I enclose the fee of £18.		, ,_ ,	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	Date /5/	•		
		(enter number		
	Please ens all sections	ure that you less on this page	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	D.W.K&	44		
	% T.BR	OADBENT	4 Sans 270	
	QUEEN	STREET	S0 J 774	
	HUDDERSF	Postcode	HDI 3EA	
	Telephone 9/4	8+ 422111	Ext 213	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00833488 Particulars of shares trans-Number of ferred since the date of the last return, or, in the case Company Name: shares or of the first return, since the amount of BROADBENT CUSTOMER SERVICES LIMITED stock held | incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer RES. No T. BROADBENT + SONE LAD QUEEN STREET SOUTH HUDDERSFIELD 98 T. BROAD BENT + SONS LA QUEEN STREET SOUTH HUDDERSFIELD AND TWISS, CLIFFORD 4 LISHTRIDSE CLOSE, FYBY 9 HUDDERSFIELD T. BROADBENT + SONS LA QUEEN STREET SOUTH HUDDERSFIELD AND KELL, DOUGLAS WILLIAM " HENRY RALPH AVENUE BEAUMONT PARK 10 HUDDERSFIELD 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00833488 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case BROADBENT CUSTOMER SERVICES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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