



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADSWIFT LIMITED**

Company Number: **01255731**

Date of this return: **04/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BEAUMONTS
8 NAVIGATION COURT CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE DAWN**

Surname: **RAYNER**

Former names:

Service Address: **27 DOBCROFT AVENUE
SHEFFIELD
S7 2LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **RAYNER**

Former names:

Service Address: **INGLEBROOK MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE
ENGLAND
LS19 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-04
Name: RAYNER MARKETING HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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