



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VS377

Company Name: **BROADSPEED ENGINEERING LIMITED**

Company Number: **02926374**

Date of this return: **05/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 2 STEPS FARM
POLSTEAD
COLCHESTER
CO6 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARIANNE**

Surname: **EMPSON**

Former names:

Service Address: **MALTINGS CHASE BURES ROAD
NAYLAND
COLCHESTER
UNITED KINGDOM
CO6 4LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **EMPSON**

Former names:

Service Address: **MALTINGS CHASE BURES ROAD
NAYLAND
COLCHESTER
UNITED KINGDOM
CO6 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **MOTORTRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **E.M. EMPSON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **SIMON EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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