



Companies House
— for the record —

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Annual Return



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Company Name: **D.J. BROADY LIMITED**

Company Number: **03092767**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

4511

*Registered Office
Address:*

**FOSTER STREET
KINGSTON UPON HULL
EAST YORKSHIRE
HU8 8BT**

*Register of
Members Address:*

**SMAILES GOLDIE
REGENTS COURT
PRINCES STREET
HULL
EAST YORKSHIRE
UK
HU2 8BA**

*Register of Debenture
Holders Address:*

**SMAILES GOLDIE
REGENT'S COURT
PRINCESS STREET
HULL
EAST YORKSHIRE
HU1 3XL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET MARY
THORNHAM**

Address: **61 WESTWOOD ROAD
BEVERLEY
EAST YORKSHIRE
HU17 8EN**

Director 1 :

Name: **JOHN ROBIN THORNHAM**

Address: **61 WESTWOOD ROAD
BEVERLEY
EAST YORKSHIRE
HU17 8EN**

Date of Birth: **03/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARGARET MARY
THORNHAM**

Address: **61 WESTWOOD ROAD
BEVERLEY
EAST YORKSHIRE
HU17 8EN**

Date of Birth: **25/04/1956**

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 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/08/2009

Name: **RCT GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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