



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **BROADMEAD LIMITED**

Company Number: **03185160**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BALTIC HOUSE 4/5
BALTIC STREET EAST
LONDON
EC1Y 0UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN LEWIS DAY**

Address: **BALTIC HOUSE 4/5 BALTIC STREET
LONDON
EC1Y 0TB**

Director 1 :

Name: **WINDCREST VENTURES
LIMITED**

Address: **PALM GROVE HOUSE PO BOX 438
ROAD TOWN
TORTOLA
BVI
FOREIGN**

Date of Birth:

Nationality:

Occupation:

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	690	GBP690
<i>TOTALS</i>		
	690	GBP690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

138 ORDINARY Shares held as at 12/04/2008

Name:

BOBBITY INVESTMENT CO. LTD

Address:

**LE PETIT BEAUCHAMP BEAUFORT ESTATE ST. BRELADE
JERSEY - CHANNEL ISLANDS**

Shareholding 2:

345 ORDINARY Shares held as at 12/04/2008

Name:

FORTITUDE INVESTMENTS COMMERCIAL

Address:

**4 - 5 BALTIC STREET EAST
LONDON
UNITED KINGDOM
EC1Y 0UJ**

Shareholding 3:

207 ORDINARY Shares held as at 12/04/2008

Name:

ABARIS HOLDINGS LTD

Address:

**3RD FLOOR CONWAY HOUSE
CONWAY STREET ST HELIER
JE2 3NT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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