



Companies House

— for the record —

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Annual Return



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Company Name: **BROOMFIELD ASSOCIATES LIMITED**

Company Number: **03189379**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOMFIELD 2
CASSINGTON ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1QA**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE BLACK**

Address: **BROOMFIELD 2 CASSINGTON ROAD
YARNTON
OXFORD
OXFORDSHIRE
OX5 1QA**

Director 1 :

Name: **DR WILLIAM BLACK**

Address: **2 CASSINGTON ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1QA**

Date of Birth:

10/10/1948

Nationality:

BRITISH

Occupation:

CONSULTANT

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 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 23/04/2008

Name:

WILLIAM BLACK

Address:

**2 CASSINGTON ROAD
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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