



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **BROOMCO (1397) LIMITED**

Company Number: **03454810**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FISH DOCK ROAD
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3NW**

*Register of
Members Address:*

**FISH DOCK ROAD
GRIMSBY
NE Lincs
DN31 3NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES ROBSON**

Address: **14 MILL PLACE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8ND**

Director 1 :

Name: **NEIL RICHARD CARRICK**

Address: **CHURCH HILL LODGE 6A CHURCH
HILL
SOUTH CAVE
EAST YORKSHIRE
HU15 2EU**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CARLTON GREENER**

Address: **3 ROEWOOD LANE
MACCLESFIELD
CHESHIRE
SK10 2PQ**

Date of Birth: **20/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/03/2009

Name: **BALLYCLARE SPECIAL PRODUCTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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