



Companies House
— for the record —

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Annual Return



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Company Name: **BROADBENT AUTOS LIMITED**

Company Number: **04187942**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LEON & HERMAN
WILBRAHAM HOUSE
28-30 WILBRAHAM ROAD
FALLOWFIELD
MANCHESTER
M14 7DW**

Details of Officers of the Company

Company Secretary 1:

Name: **WATERLOW REGISTRARS
LIMITED**

Address: **6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Director 1 :

Name: **ALAN FLETCHER SAVAGE**

Address: **THE LAURELS ARN CLIFF RISE
BADGERS EDGE
OLDHAM
LANCASHIRE
OL4 2QZ**

Date of Birth:
16/09/1971

Nationality:
British

Occupation:
COMPANY 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
ORDINARY A	20	GBP20
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name:

ALAN FLETCHER SAVAGE

Address:

**THE LAURELS ARM CLIFF RISE BADGES EDGE
OLDHAM
LANCS
OL4 2QZ**

Shareholding 2:

20 ORDINARY A Shares held as at 27/03/2008

Name:

TRACEY FLETCHER SAVAGE

Address:

**THE LAURELS ARNCLIFFE RISE
BADGERS EDGE, MOORSIDE
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL4 2LZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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