Companies House
for the record

AR01 (ef)

Annual Return

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X16VCBZU

Company Name:	**BROADBENT AUTOS LIMITED**
Company Number:	**04187942**
Date of this return:	**27/03/2012**
SIC codes:	**46770** **45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GOOSE HOUSE LANE** **DARWEN** **BB3 0EH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **FLETCHER SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LIAM DAVID**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING RIGHTS

Class of shares	**ORDINARY A**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN FLETCHER SAVAGE**

Shareholding 2 : **20 ORDINARY A shares held as at the date of this return**
Name: **TRACEY FLETCHER SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.