



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADBENT AUTOS LIMITED**

Company Number: **04187942**

Date of this return: **27/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GOOSE HOUSE LANE
DARWEN
BB3 0EH**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ALAN**

Surname: **FLETCHER SAVAGE**

Former names:

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

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

Date of Birth: **1971-09-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 27/03/2010

Name: **ALAN FLETCHER SAVAGE**

Address:

Shareholding : 2

20 ORDINARY A Shares held as at 27/03/2010

Name: **TRACEY FLETCHER SAVAGE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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