



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2015**

X4IP7UTU

Company Name: **BROADSIDE POSTING SERVICES LIMITED**

Company Number: **04304382**

Date of this return: **15/10/2015**

SIC codes: **63990**

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

Situation of Registered Office: **6 RODING LANE SOUTH
ILFORD
ESSEX
IG4 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH ALICE**

Surname: **DERBY**

Former names:

Service Address: **7 CHAPLIN COURT
SUTTON AT HONE
DARTFORD
KENT
UNITED KINGDOM
DA4 9JD**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN ELIZABETH ALICE**

Surname: **DERBY**

Former names:

Service Address: **7 CHAPLIN COURT
SUTTON AT HONE
DARTFORD
KENT
UNITED KINGDOM
DA4 9JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NIALL PATRICK JOHN**

Surname: **DERBY**

Former names:

Service Address: **7 CHAPLIN COURT
SUTTON AT HONE
DARTFORD
KENT
UNITED KINGDOM
DA4 9JD**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN DERBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIAL DERBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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