



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2011**

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Company Name: **BROADOAK DIRECTORS LIMITED**

Company Number: **04489774**

Date of this return: **18/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 404 ALBANY HOUSE
324-326 REGENT STREET
LONDON
MIDDLESEX
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL SECURITIES LIMITED**

Registered or principal address: **SUITE 404 324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03874177**

Company Director 1

Type: **Corporate**

Name: **BELFAST RECOVERIES LIMITED**

Registered or principal address: **SUITE 404 324-326 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03874180**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **1 ORDINARY shares held as at 2011-07-18**
Name: **BELFAST RECOVERIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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