Companies House
— for the record —

AR01 (ef)

Annual Return

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XUPWQME2

Company Name:	**Broomfield Surveyors Limited**
Company Number:	**04493099**
Date of this return:	**23/07/2010**
SIC codes:	**7420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 12 BERKSWELL HALL MERIDEN ROAD BERKSWELL COVENTRY UNITED KINGDOM CV7 7BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GEORGINA LINDA**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 ST LEONARDS TERRACE**
LONDON
UNITED KINGDOM
SW3 4QG

Company Director 1

Type: **Person**

Full forename(s): **MR LAURENCE**

Surname: **ABRAHAMS**

Former names:

Service Address: **12 BERKSWELL HALL MERIDEN ROAD**
BERKSWELL
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7BG

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

Date of Birth: **21/12/1941** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : **1 ORDINARY shares held as at 2010-07-23**
Name: **GEORGINA LINDA ABRAHAMS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-23**
Name: **LAURENCE ABRAHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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