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Annual Return



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Company Name: BROADLAND DECORATORS LIMITED

Company Number: 04857486

Company Details

Period Ending: 06/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4544

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

54 THORPE ROAD

NORWICH

NORFOLK

54 THORPE ROAD

NORWICH

NORFOLK

NORFOLK

54 THORPE ROAD

NORWICH

NORFOLK

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

NR1 1RY NR1 1RY NR1 1RY

Details of Officers of the Company

Company Secretary 1:

Name: MRS SUSAN HENRIETTA MORTERdaress: 11 UPPER STREET

SALHOUSE NORWICH NORFOLK

UNITED KINGDOM

NR13 6RZ

Director 1:

Name: MR ADRIAN MICHEAL Address: 11 UPPER STREET

MORTER SALHOUSE NORWICH

NORFOLK

UNITED KINGDOM

NR13 6RZ

Date of Birth: Nationality: Occupation:

08/04/1960 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/08/2008

Name: ADRIAN MICHEAL MORTER

Address: 11 UPPER STREET

SALHOUSE NORWICH NORFOLK

UNITED KINGDOM

NR13 6RZ

Name: SUSAN HENRIETTA MORTER

Address: 11 UPPER STREET

SALHOUSE NORWICH NORFOLK

UNITED KINGDOM

NR13 6RZ

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2008 Authenticated: Yes (E/W)