



Companies House
— for the record —

363a_(ef)

Annual Return



XS F2KB EF

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **BROAD DEVELOPMENT LIMITED**

Company Number: **05447532**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY
SECRETARIES LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Director 1 :

Name: **MS. JENNIFER CATHERINE
RENE**

Address: **PO BOX 344 BEL OMBRE
MAHE
SEYCHELLES**

Date of Birth: **27/11/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name:

SICOMPTEN CORPORATION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**