



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROAD DEVELOPMENT LIMITED**

*Company Number:* **05447532**

*Date of this return:* **01/07/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **SUITE 14 OLD ANGLO HOUSE  
MITTON STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 9AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOMINEE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 14 OLD ANGLO HOUSE  
MITTON STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 9AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **3922200**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS. JENNIFER CATHERINE**

*Surname:*                                **RENE**

*Former names:*

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

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **27/11/1954**

*Nationality:*    **SEYCHELLES**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**AS STATED IN MEMORANDUM OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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* : 100 ORDINARY shares held as at 2010-07-01  
*Name:* SICOMPTEN CORPORATION

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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