



Companies House
— for the record —

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Annual Return



X72BT50F

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Company Name: **BROADRISE LIMITED**

Company Number: **05608560**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR, RIVER
COURT MILL LANE
GODALMING
SURREY
GU7 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE ASH**

Address: **17 POCHARD WAY
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7WA**

Director 1 :

Name: **CHRISTOPHER MARTIN ASH** *Address:* **17 POCHARD WAY
GREAT NOTLEY
ESSEX
CM77 7WA**

Date of Birth: **13/03/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

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
"A" NON VOTING	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name: **JOANNE CAROLINE ASH**

Address:

Shareholding 2:

100 "A" NON VOTING Shares held as at 01/11/2008

Name: **CHRISTOPHER MARTIN ASH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

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