



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NWZT0J**

*Company Name:* **BROAD BUSINESS CONSULTING LIMITED**

*Company Number:* **05956831**

*Date of this return:* **05/10/2012**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **43 TAYLER COURT**  
**DORMAN WAY**  
**LONDON**  
**NW8 0SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**43 TAYLER COURT  
DORMAN WAY  
LONDON  
UNITED KINGDOM  
NW8 0SB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EGUAOJE KESSINGTON SONNIE**

*Surname:* **IJEGBAI**

*Former names:*

*Service Address:* **51 BOYCROFT AVENUE  
KINGSBURY  
LONDON  
NW9 8AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **EGUAOJE KESSINGTON SONNIE**

*Surname:*                            **IJEGBAI**

*Former names:*

*Service Address:*                **51 BOYCROFT AVENUE  
KINGSBURY  
LONDON  
NW9 8AL**

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

*Date of Birth:*    **11/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO VOTE AT MEETINGS, TO RECEIVE A DIVIDEND DISTRIBUTION AND TO SHARE OF CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROCKIE OSAREN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EGUAOJE KESSINGTON SONNIE IJEGBAI**

## *Authorisation*

*Authenticated*

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

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