



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11/12 BROADOAK LIMITED**

Company Number: **06046654**

Date of this return: **09/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **12 HOOKE CLOSE
CANFORD HEATH
POOLE
DORSET
UNITED KINGDOM
BH17 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA MARY**

Surname: **SOLOMON**

Former names:

Service Address: **12 HOOKE CLOSE
CANFORD HEATH
POOLE
DORSET
UNITED KINGDOM
BH17 8BB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR RANA AFTAB**

Surname: **AHMED**

Former names:

Service Address: **31 ALEXANDRA MEWS
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
SL2 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1963**

Nationality: **PAKISTANI**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS PATRICIA MARY**

Surname: **SOLOMON**

Former names:

Service Address: **12 BROADOAK
FARNHAM ROAD
SLOUGH
BERKSHIRE
SL2 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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: **DR RANA AFTAB AHMED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA SOLOMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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