



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2014

X3ITCG1D

Company Name: **BROOM IT CONSULTING LIMITED**

Company Number: **06390044**

Date of this return: **04/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **94 KENILWORTH ROAD
KNOWLE
SOLIHULL
B93 0JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **EDWARDS**

Former names:

Service Address: **39 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DY**

Company Director **1**

Type: **Person**

Full forename(s): **MS GILLIAN JENNIFER**

Surname: **EDWARDS**

Former names:

Service Address: **BROOM COTTAGE 94 KENILWORTH ROAD
KNOWLE SOLIHULL
WEST MIDLANDS
B93 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE HAVE EQUAL VOTING RIGHTS			

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 04/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GILLIAN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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