



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPL73UEP

<i>Company Name:</i>	BROADFIRE LTD
<i>Company Number:</i>	06564551
<i>Date of this return:</i>	14/04/2011
<i>SIC codes:</i>	5245
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	12 ARBOUR CLOSE MADELEY CREWE CW3 9EZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PERCY**

Surname: **ROBERTS**

Former names:

Service Address: **12 ARBOUR CLOSE
MADLEY
CHESHIRE
CW3 9EZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/10/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS IN LINE WITH SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **1 ORDINARY shares held as at 2011-04-14**
Name: **MICHAEL ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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