



Companies House

AR01 (ef)

Annual Return



X4FFNW3K

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **Brodean Limited**

Company Number: **06673577**

Date of this return: **15/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVA MARINA**

Surname: **BROWN**

Former names:

Service Address: **5 WENDRON CLOSE
WOKING
SURREY
ENGLAND
GU21 3PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **BROWN**

Former names:

Service Address: **5 WENDRON CLOSE**
 WOKING
 SURREY
 ENGLAND
 GU21 3PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **EVA MARINA BROWN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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