



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2013**

Company Name: **BROADCAST EXPERTS LIMITED**

Company Number: **06910452**

Date of this return: **19/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **RAMSAY**

Former names:

Service Address: **1 TURKETEL ROAD
FOLKESTONE
KENT
ENGLAND
CT20 2PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **RAMSAY**

Former names:

Service Address: **1 TURKETEL ROAD
FOLKESTONE
KENT
CT20 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *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

Prescribed particulars

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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 19/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEVEN DAVID RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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