



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Broadgate IT Ltd
<i>Company Number:</i>	07101834
<i>Date of this return:</i>	11/12/2010
<i>SIC codes:</i>	7450
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	37 LOWER BROOK STREET IPSWICH SUFFOLK ENGLAND IP4 1AQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
2 CAVENDISH SQUARE
LONDON
W1G 0PU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **BECKETT**

Former names:

Service Address: **48 GOWAN AVENUE
TOWN
ENGLAND
SW6 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 11/12/2010 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 2010-12-11**
Name: **NICHOLAS BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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