



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADTHUNDER ACCOUNTING LIMITED**

*Company Number:* **07770313**

*Date of this return:* **12/09/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **164 WALKDEN ROAD  
WORSLEY  
MANCHESTER  
ENGLAND  
M28 7DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ERIC**

*Surname:*                         **LUCAS**

*Former names:*

*Service Address:*                **9 HOLLY DENE DRIVE  
LOSTOCK  
BOLTON  
UNITED KINGDOM  
BL64NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-30**

*Name:* **BROADTHUNDER LTD**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
**CHARLES LUCAS**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**  
**BATHGATE THOMAS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**HOLLY DENE ACCOUNTING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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