



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADCREST LIMITED**

Company Number: **08000599**

Date of this return: **21/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **163 WELCOMES ROAD
KENLEY
SURREY
UNITED KINGDOM
CR8 5HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMIE LUKE**

Surname: **HAMIT**

Former names:

Service Address: **3 ELWILL WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 3AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSH ANTHONY**

Surname: **HAMIT**

Former names:

Service Address: **3 ELWILL WAY**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 3AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1989** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSH ANTHONY HAMIT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE LUKE HAMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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