



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **BROADSAIL LIMITED**

Company Number: **04962059**

Date of this return: **10/11/2009**

SIC codes: **7222**
7414

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

Situation of Registered Office: **151 CHELTENHAM ROAD**
EVESHAM
WORCESTERSHIRE
WR11 2LF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **11 . GRAVEL PITS CLOSE
BREDON
TEWKESBURY
GLOS
GL20 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MARTIN**

Surname: **DAVIES**

Former names:

Service Address: **11 GRAVEL PITS CLOSE
BREDON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7QL**

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

Date of Birth: **28/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN JOSEPH**
Surname: **FREEMAN**
Former names:
Service Address: **151 CHELTENHAM ROAD**
 EVESHAM
 WORCESTERSHIRE
 WR11 2LF

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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 10/11/2009

Name:

MARTIN JOSEPH FREEMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2009

Name:

JEAN ELIZABETH DAVIES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/11/2009

Name:

ALAN MARTIN DAVIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/11/2009

Name:

ELEANOR HILARY FREEMAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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