



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **BROADSAIL LIMITED**

Company Number: **04962059**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**151 CHELTENHAM ROAD
EVESHAM
WORCESTERSHIRE
WR11 2LF**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN ELIZABETH DAVIES**

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

Director 1 :

Name: **ALAN MARTIN DAVIES**

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

Date of Birth:

28/05/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTIN JOSEPH FREEMAN**

Address: **151 CHELTENHAM ROAD
EVESHAM
WORCESTERSHIRE
WR11 2LF**

Date of Birth:

23/02/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2008

Name: **MARTIN JOSEPH FREEMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2008

Name: **JEAN ELIZABETH DAVIES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2008

Name:

ALAN MARTIN DAVIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2008

Name:

ELEANOR HILARY FREEMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**