

AR01 (ef)

Annual Return



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Company Name: BROADTREE DEVELOPMENTS LIMITED

Company Number: 04927147

Date of this return: 03/10/2009

SIC codes: 7011

Private company limited by shares Company Type:

Situation of Registered

BEECHER HOUSE Office: STATION STREET

CRADLEY HEATH WEST MIDLANDS

B64 6AJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): ABIGAIL LOUISE

Surname: **HADLEY**

Former names:

Service Address: THE COACH HOUSE

PRIORY ROAD, DODFORD

BROMSGROVE

WORCESTERSHIRE

B61 9DB

Company Director 1

Type: Person

Full forename(s): STEWART ANSON

Surname: HADLEY

Former names:

Service Address: THE COACH HOUSE

PRIORY ROAD, DODFORD

BROMSGROVE

WORCESTERSHIRE

B61 9DB

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 30/12/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	200 200
Currency		Amount paid	0
•		Amount unpaid	0
Prescribed particulars	NORMAL RIGHTS ASS	OCIATED WITH OR	DINARY CAPITAL SHARES.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

200 ORDINARY Shares held as at 03/10/2009

Name: STEWART ANSON HADLEY

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