



Companies House
— for the record —

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Annual Return



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Company Name: **FINEWORKS (BROADWAY) LIMITED**

Company Number: **05575177**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**MAGNOLIA COTTAGE
EVESHAM ROAD
BROADWAY
WORCESTERSHIRE
WR12 7HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANN JANAWAY**

Address: **- MAGNOLIA COTTAGE
EVESHAM ROAD
BROADWAY
WORCESTERSHIRE
WR12 7HU**

Director 1 :

Name: **CHRISTINE ANN JANAWAY**

Address: **- MAGNOLIA COTTAGE
EVESHAM ROAD
BROADWAY
WORCESTERSHIRE
WR12 7HU**

Date of Birth:

10/07/1955

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **ROGER FREDERICK
NURDEN**

Address: **- MAGNOLIA COTTAGE
EVESHAM ROAD
BROADWAY
WORCESTERSHIRE
WR12 7HU**

Date of Birth:

08/07/1953

Nationality:

BRITISH

Occupation:

BUILDER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name: **CHRISTINE JANAWAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name: **ROGER NUIRDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**