



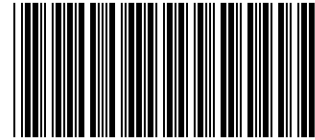
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Companies House
— for the record —

Annual Return

Company Name: **BROADSAIL LIMITED**

Company Number: **04962059**



X620OKHI

Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **12/11/2006**

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

Principal Business Activities:

SIC Codes

7414

7222

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN ELIZABETH DAVIES**

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

Director 1:

Name: **ALAN MARTIN DAVIES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **11 GRAVEL PITS CLOSE**

BREDON

TEWKESBURY

GLOUCESTERSHIRE GL20 7QL

Name:	MARTIN JOSEPH FREEMAN	Address:	151 CHELTENHAM ROAD
Date of Birth:	23/02/1955		EVESHAM
Nationality:	BRITISH		WORCESTERSHIRE WR11 2LF
Occupation:	DIRECTOR		

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

Shareholding 1:

Name: **ALAN MARTIN DAVIES**

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

Shareholding 2:

Name: **JEAN ELIZABETH DAVIES**

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

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2006

Name: **ELEANOR HILARY FREEMAN**

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

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2006

Name: **MARTIN JOSEPH FREEMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**