



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR4OZM45**

*Company Name:* **BROADWAY DESIGN LIMITED**

*Company Number:* **06562192**

*Date of this return:* **10/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
B37 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NATIONWIDE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **6070 SOMERSET HOUSE  
6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
B37 7BF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06562192**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **MICHAEL-CLIFFORD**

*Former names:*

*Service Address:*        **36 STUART STREET  
LEICESTER  
EAST MIDLANDS  
U K  
LE3 ODU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE HAS ONE VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 2010-04-10**  
*Name:* **KEVIN MICHAEL CLIFFORD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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