



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X55H00AY**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **BROADGATE SERVICES LIMITED**

*Company Number:* **03058456**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**60 MIDHURST ROAD  
LIPHOOK  
HAMPSHIRE  
GU30 7DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARIE ELIZABETH CLARK** *Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

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*Director 1 :*

*Name:* **MR JOHN EDWARD CLARK** *Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

*Date of Birth:* **08/09/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS MARIE ELIZABETH  
CLARK** *Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

*Date of Birth:* **07/05/1933** *Nationality:* **British** *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008**

*Name:* **JOHN EDWARD CLARK**  
*Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 19/05/2008**

*Name:* **MARIE ELIZABETH CLARK**  
*Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 19/05/2008  
1 DISPOSED OF IN PERIOD ON 31/03/2007**

*Name:* **JOHN EDWARD CLARK**

*Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

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*Shareholding 4:*

**0 ORDINARY B Shares held as at 19/05/2008  
20 DISPOSED OF IN PERIOD ON 31/03/2007**

*Name:* **MARIE ELIZABETH CLARK**

*Address:* **15 WAKE WAY  
GRANGE PARK  
NORTHAMPTON  
NN4 5BG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2008**

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