



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **Broader Services Limited**

Company Number: **05629414**

Date of this return: **20/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **49 CARTERS LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **JOHNSON**

Former names:

Service Address: **49 CARTERS LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **JOHNSON**

Former names:

Service Address: **49 CARTERS LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: DOROTHY JOHNSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-05-14
Name: MELANIE JOHNSON

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-05-14
Name: STEPHEN JOHN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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