



*Companies House*  
— for the record —

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

**Annual Return**



**XB29Z515**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **BROOMFIELD GARAGE LIMITED**

*Company Number:* **01938952**

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### *Company Details*

*Period Ending:* **26/09/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5050**

*Registered Office  
Address:*

**232 OLDBURY ROAD  
ROWLEY REGIS  
WEST MIDLANDS  
B65 0QC**

*Register of  
Members Address:*

**232 OLDBURY ROAD  
OLDBURY ROAD  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 0QG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SANDRA CHRISTINE  
ONOFRIO**

*Address:* **392 MOAT ROAD  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 8EH**

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### *Director 1 :*

*Name:* **MR GIUSEPPE ONOFRIO**

*Address:* **392 MOAT ROAD  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 8EH**

*Date of Birth:*

**18/02/1944**

*Nationality:*

**Italian**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **MRS SANDRA CHRISTINE  
ONOFRIO**

*Address:* **392 MOAT ROAD  
OLDBURY  
WARLEY  
WEST MIDLANDS  
B68 8EH**

*Date of Birth:*

**05/12/1943**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 26/09/2007**

*Name:* **SANDRA CHRISTINE ONOFRIO**  
*Address:* **392 MOAT ROAD**  
**OLDBURY**  
**WEST MIDLANDS**  
**B68 8EH**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/09/2007**

*Name:* **GIUSEPPE ONOFRIO**  
*Address:* **392 MOAT ROAD**  
**OLDBURY**  
**WEST MIDLANDS**  
**B68 8EH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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