



*Companies House*  
— for the record —

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

**Annual Return**



**X5JUU8XE**

*Received for filing in Electronic Format on the:* **11/04/2009**

*Company Name:* **BROADLEA MINIMARKET LIMITED**

*Company Number:* **05762417**

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### *Company Details*

*Period Ending:* **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 BROADLEA HILL,  
BRAMLEY  
LEEDS  
WEST YORKSHIRE  
LS13 2SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAMYANTIBEN  
CHANDRAKANT PATEL**

*Address:* **35 BROADLEA HILL  
BRAMLEY  
LEEDS  
WEST YORKSHIRE  
LS13 2SP**

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*Director 1 :*

*Name:* **CHANDRAKANT  
VALLABHBHAI PATEL**

*Address:* **35 BROADLEA HILL  
BRAMLEY  
LEEDS  
WEST YORKSHIRE  
LS13 2SP**

*Date of Birth:* **26/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009**

*Name:*

**CHANDRAKANT VALLABHAI PATEL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**DAMYANTIBEN PATEL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2009**

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