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Annual Return



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Company Name: RUTH BROUGH ASSOCIATES LIMITED

Company Number: 05195524

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

210-211 WATERLOO STREET BURTON ON TRENT STAFFORDSHIRE DE14 2NQ

Details of Officers of the Company

Company Secretary 1:

Name: DEREK BROUGH Address: 3 HENHURST FARM

FOREST ROAD

BURTON ON TRENT STAFFORDSHIRE

DE13 9TE

Director 1:

Name: RUTH BEATRICE BROUGH Address: 3 HENHURST FARM

FOREST ROAD

BURTON ON TRENT STAFFORDSHIRE

DE13 9TE

Date of Birth: 12/09/1956 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	
_		100 ORDINARY Shares held as at 02/08/2009

Name: RUTH BEATRICE BROUGH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)