



*Companies House*  
— for the record —

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

**Annual Return**



**XUQNBYYB**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **A BROUGH ACCOUNTING LIMITED**

*Company Number:* **05737375**

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*Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**1 CROFT COURT, CROFT  
LANE  
TEMPLE GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6PW**

*Register of  
Members Address:*

**1 CROFT COURT,  
CROFT LANE  
TEMPLE GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6PW**

*Register of Debenture  
Holders Address:*

**1 CROFT COURT,  
CROFT LANE  
TEMPLE GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN BROUGH**

*Address:* **1 GLEBE COTTAGE  
DORSINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8AZ**

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*Director 1 :*

*Name:* **ANN BROUGH**

*Address:* **1 GLEBE COTTAGE  
DORSINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8AZ**

*Date of Birth:*

**11/06/1954**

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008**

*Name:*

**ANNE BROUGH**

*Address:*

**GLEBE COTTAGES DORSINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8AZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2008**

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