



Companies House
— for the record —

363a^(ef)

Annual Return



XXKB7837

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **A BROUGH ACCOUNTING LIMITED**

Company Number: **05737375**

Company Details

Period Ending: **09/03/2009**

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**

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**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name:

ANNE BROUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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