



*Companies House*  
— for the record —

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

**Annual Return**



**XL9RZ6SF**

*Received for filing in Electronic Format on the: 24/01/2009*

*Company Name:*    **A BROWN LIMITED**

*Company Number:*   **06442174**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**11 CROSS GREEN  
BASILDON  
SS16 5QW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BROWN**

*Address:* **11 CROSS GREEN  
BASILDON  
ESSEX  
SS16 5QW**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **ANNETTE BROWN**

*Address:* **11 CROSS GREEN  
BASILDON  
SS16 5QW**

*Date of Birth:* **21/09/1961**    *Nationality:* **British**

*Occupation:* **IT CONSULTANT**

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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>A</b>	<b>50</b>	<b>GBP50</b>
<b>B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<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 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 A Shares held as at 30/11/2008**

*Name:* **ANNETTE BROWN**

*Address:*

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*Shareholding 2:*

**50 B Shares held as at 30/11/2008**

*Name:* **DAVID BROWN**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/01/2009**

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