



Companies House

— for the record —

363a_(ef)

Annual Return



XOCYC73H

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **BROUGHFAME LIMITED**

Company Number: **06055806**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKFIELD BUSINESS
CENTRE PARK STREET
STAFFORD
STAFFORDSHIRE
ST17 4AL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN WHITE**

Address: **87 BROOKGLEN ROAD
RISING BROOK
STAFFORD
STAFFORDSHIRE
ST17 9DQ**

Director 1 :

Name: **RICHARD GEORGE NOTT**

Address: **LADY ROCK BLITHBURY ROAD
RUGELEY
STAFFS
WS15 3HQ**

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **NEW BUSINESS CO-
ORDINATOR**

Director 2 :

Name: **KAREN LESLEY WHITE**

Address: **87 BROOKGLEN ROAD
RISING BROOK
STAFFORD
STAFFORDSHIRE
ST17 9DQ**

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009

Name: **DAVID JOHN WHITE**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 16/01/2009

Name: **KAREN LESLEY WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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