



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZHC37

Company Name: **BROUGHFAME LIMITED**

Company Number: **06055806**

Date of this return: **16/01/2013**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AQUARIUS BUSINESS CENTRE 31 PEEL TERRACE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 3HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AQUARIUS BUSINESS CENTRE
31 PEEL TERRACE
STAFFORD
ENGLAND
ST16 3HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WHITE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **NOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NEW BUSINESS CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN LESLEY**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE CURRENTLY NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WHITE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: KAREN LESLEY WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.