



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **04 BRAS LIMITED**

Company Number: **05207457**

Date of this return: **17/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **59 ARLESEY ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **JAMES**

Former names:

Service Address: **59 ARLESEY ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4HB**

Company Director 1

Type: **Person**
Full forename(s): **KIM VICTORIA**

Surname: **GOULDING**

Former names:

Service Address: **7 VICTORIA AVENUE
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): NINA

Surname: JAMES

Former names:

Service Address: 59 ARLESEY ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1966

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 17/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NINA JAMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIM GOULDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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