



Companies House
— for the record —

AR01 (ef)

Annual Return

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XI92GWRT

Company Name: **04 BRAS LIMITED**

Company Number: **05207457**

Date of this return: **17/08/2011**

SIC codes: **7487**

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: **BIGGINS**

Former names:

Service Address: **36 TUDOR ROAD
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8NW**

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: ENGLAND

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 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-17
Name: NINA JAMES

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-17
Name: KIM BIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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