



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **04 BRAS LIMITED**

*Company Number:* **05207457**

*Date of this return:* **17/08/2013**

*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**

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*Company Director* 1

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

*Surname:* **GOULDING**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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