



Companies House
— for the record —

AR01 (ef)

Annual Return



X8KKJFEL

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **B. BRAHAM LIMITED**

Company Number: **00506953**

Date of this return: **20/11/2009**

SIC codes: **5245**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BRADY**

Former names:

Service Address: **33 BRUNEL DRIVE
BIGGLESWADE
BEDFORDSHIRE
SG18 8BT**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL LESLIE**

Surname: **CAUDLE**

Former names:

Service Address: **42 LAWRENCE AVENUE
MILL HILL
NW7 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WIDGER**

Former names:

Service Address: **33 BRUNEL DRIVE
BIGGLESWADE
BEDFORDSHIRE
SG18 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1967**

Nationality: **BRITISH**

Occupation: **SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
	GBP	<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS OF SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

25000 ORDINARY Shares held as at 20/11/2009

Name:

M & A N21 LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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