



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B. BRAHAM LIMITED**

*Company Number:* **00506953**

*Date of this return:* **20/11/2010**

*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 1*

*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**

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*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)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 2010-11-20**  
*Name:* **M & A N21 LTD**

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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.