



Companies House
— for the record —

363a(ef)

Annual Return



XABEG5EV

Received for filing in Electronic Format on the: 05/12/2008

Company Name: 04 BRAS LIMITED

Company Number: 05207457

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**59 ARLESEY ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NINA JAMES**

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

Director 1 :

Name: **KIM VICTORIA BIGGINS**

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

Date of Birth:

22/10/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NINA JAMES**

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

Date of Birth:

10/03/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/08/2008

Name: NINA JAMES
Address: 59 ARLESEY ROAD
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4HB

Shareholding 2:

50 ORDINARY Shares held as at 17/08/2008

Name: KIM BIGGINS
Address: 36 TUDOR ROAD
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**