



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNOFIAZE**

*Received for filing in Electronic Format on the:* **24/06/2009**

*Company Name:* **DEN BRAVEN LIMITED**

*Company Number:* **05294696**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 4 DODWORTH  
BUSINESS PARK  
BARNSELY  
S75 3SP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE PERRY**

*Address:* **YEW TREE COTTAGE LANE HEAD  
ROAD  
CAWTHORNE  
SOUTH YORKSHIRE  
S75 4AJ**

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*Director 1 :*

*Name:* **SIMON PERRY**

*Address:* **YEW TREE COTTAGE FLASHHOUSE  
FARM  
LANE HEAD ROAD, CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE  
S75 4AJ**

*Date of Birth:* **07/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/05/2009**

*Name:*

**DEN BRAVEN BEHEER BV**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

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