



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTVV7EJK

Received for filing in Electronic Format on the: **30/10/2009**

*Company Name:* **BRAVEDRIVE LTD**

*Company Number:* **02067372**

*Date of this return:* **08/10/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **FULLFLOW HOUSE  
HOLBROOK AVENUE  
HOLBROOK  
SHEFFIELD  
S20 3FF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAULINE**

*Surname:* **STOREY**

*Former names:*

*Service Address:* **27 OLDALE GROVE  
WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 7NA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES ALAN FAIRLEY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **PRIDDEONS HADLEY COMMON  
BARNET  
HERTFORDSHIRE  
EN5 5QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CRP GBP</b>	<i>Number allotted</i>	<b>232399</b>
		<i>Aggregate nominal value</i>	<b>232399</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ON ALL SHARES RANK PARIPASU TO ALL OTHER CLASSES</b>		
<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>41000</b>
		<i>Aggregate nominal value</i>	<b>41000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS RANK PARIPASU TO ALL OTHER CLASSES OF SHARES</b>		
<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>21121</b>
		<i>Aggregate nominal value</i>	<b>21121</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING TIGHTS RANK PARIPASU TO ALL OTHER CLASSES OF SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>294520</b>
		<i>Total aggregate nominal value</i>	<b>294520</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:*

**41000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**SWP GROUP PLC**

*Address:*

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*Shareholding 2:*

**232399 CRP Shares held as at 08/10/2009**

*Name:*

**SWP GROUP PLC**

*Address:*

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*Shareholding 3:*

**21121 ORDINARY A Shares held as at 08/10/2009**

*Name:*

**SWP GROUP PLC**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.