



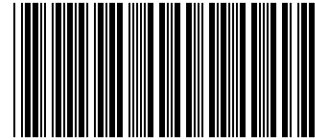
Companies House
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Annual Return

Company Name: **DOUBLE DUTCH PANCAKE BAR LIMITED**

Company Number: **04202481**



Received for filing in Electronic Format on the: **25/04/2005**

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Company Details

Period Ending: **20/04/2005**

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

Principle Business Activities:

SIC Codes

5530

RESTAURANTS

*Registered Office:
Address:*

**21 ORCHARD SQUARE
SHEFFIELD
SOUTH YORKSHIRE
S1 2FB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTINE ANNE-MARIJ
HENDRIK GERARDUS
VERWEIJ**

Address: **YELD MOUNT
BAR ROAD
BASLOW DE45 1SF**

Director 1:

Name: **BRIAN JEFFERSON TEAR**
Date of Birth: **18/06/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Address: **YELD MOUNT
BAR ROAD
BASLOW
DERBYSHIRE
UNITED KINGDOM DE45 1SF**

Director 2:

Name: **MARTINE ANNE-MARIJ
HENDRIK GERARDUS
VERWEIJ** *Address:* **YELD MOUNT
BAR ROAD
BASLOW DE45 1SF**
Date of Birth: **29/11/1974**
Nationality: **DUTCH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2005, 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 20/04/2005

Name: **MARTINE ANNE-MARIJ HENDRIK GERARDUS VERWEIJ**
Address: **YELD MOUNT
BAR ROAD BASLOW DE45 1SF**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : BRIAN JEFFERSON TEAR on 01/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**
