



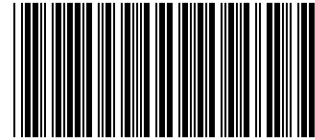
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Companies House
— for the record —

Annual Return

Company Name: DOUBLE DUTCH PANCAKE BAR LIMITED

Company Number: 04202481



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Received for filing in Electronic Format on the: 21/04/2006

Company Details

Period Ending: 20/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 ORCHARD SQUARE
SHEFFIELD
SOUTH YORKSHIRE
S1 2FB

At Registered Office

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 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 20/04/2006, 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 20/04/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**