



*Companies House*  
— for the record —

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

**Annual Return**



**XFJKXDMB**

*Received for filing in Electronic Format on the: 27/09/2009*

*Company Name:* **BROWN'S CAFE LIMITED**

*Company Number:* **04490504**

---

### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**151 PROMENADE  
CLEETHORPES  
N.E. LINCOLNSHIRE  
DN35 8SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CRAIG BROWN**

*Address:* **ELLAN VANNIN MAIN STREET  
FULSTOW, LOUTH  
LINCOLNSHIRE  
LN11 0XF**

---

*Director 1 :*

*Name:* **CRAIG BROWN**

*Address:* **ELLAN VANNIN MAIN STREET  
FULSTOW, LOUTH  
LINCOLNSHIRE  
LN11 0XF**

*Date of Birth:* **30/11/1963**    *Nationality:* **BRITISH**

*Occupation:* **RETAIL CATERER**

---

*Director 2 :*

*Name:* **REGINE GERTRUD ADELE  
BROWN**

*Address:* **ELLAN VANNIN MAIN STREET  
FULSTOW, LOUTH  
LINCOLNSHIRE  
LN11 0XF**

*Date of Birth:* **11/09/1948**    *Nationality:* **BRITISH**

*Occupation:* **RETAIL CATERER**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 19/07/2009**

*Name:* **C BROWN**

*Address:*

---

#### *Shareholding 2:*

**500 ORDINARY Shares held as at 19/07/2009**

*Name:* **R G A BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2009**

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