



Companies House
— for the record —

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Annual Return



XLB0X2A2

Received for filing in Electronic Format on the: **15/08/2008**

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

Company Number: **04490504**

Company Details

Period Ending: **19/07/2008**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name: **C BROWN**
Address: **MAIN STREET FULSTOW**
LOUTH
LN11 0XF

Shareholding 2:

500 ORDINARY Shares held as at 19/07/2008

Name: **R G A BROWN**
Address: **MAIN STREET FULSTOW**
LOUTH
LN11 0XF

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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