



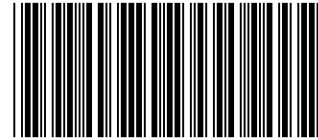
Companies House
— for the record —

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Annual Return

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

Company Number: **04490504**



XQ75C8UD

Received for filing in Electronic Format on the: **20/09/2005**

Company Details

Period Ending: **19/07/2005**

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

Principle Business Activities:

SIC Codes

5530

5552

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CRAIG BROWN**

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

Director 1:

Name: **CRAIG BROWN** *Address:* **ELLAN VANNIN**
Date of Birth: **30/11/1963** **MAIN STREET**
Nationality: **BRITISH** **FULSTOW, LOUTH**
Occupation: **RETAIL CATERER** **LINCOLNSHIRE LN11 0XF**

Director 2:

Name: **REGINE GERTRUD ADELE BROWN** *Address:* **ELLAN VANNIN**
Date of Birth: **11/09/1948** **MAIN STREET**
Nationality: **BRITISH** **FULSTOW, LOUTH**
Occupation: **RETAIL CATERER** **LINCOLNSHIRE LN11 0XF**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, 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 19/07/2005

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

Shareholding 2:

500 ORDINARY Shares held as at 19/07/2005

Name: **R G A BROWN**

Address: **MAIN STREET
FULSTOW
LOUTH LN11 0XF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**