



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N3P4P

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **BRANDED STOCKS (UK) LTD**

Company Number: **02867871**

Date of this return: **24/02/2012**

SIC codes: **46160**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 9 HEMMELLS
LAINDON
BASILDON
ESSEX
ENGLAND
SS15 6GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES JOHN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1967** Nationality: **ENGLISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **RODGERS**

Former names:

Service Address: **57 CROSLANDS PARK
BARROW IN FURNESS
CUMBRIA
LA13 9LB**

Country/State Usually Resident: **GB**

Date of Birth: **17/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JOHN**

Surname: **SHARP**

Former names:

Service Address: **UNIT 9 HEMMELLS
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 6GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1988** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR & CLOTHING
MERCHANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **SHARP**

Former names:

Service Address: **UNIT 9 HEMMELLS
LAINDON
BASILDON
ESSEX
UNITED KINGDOM
SS15 6GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **STUART ROGERS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HELEN SHARP**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CHARLIE SHARP**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN SHARP**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRANDED STOCKS WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.