



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **24/11/2011**

**XFL93ZIQ**

*Company Name:* **Brands Limited**

*Company Number:* **03282700**

*Date of this return:* **22/11/2011**

*SIC codes:* **46470**

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

*Situation of Registered Office:* **THE STABLES CHURCH WALK  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR FRANK WILLIAM**

*Surname:* **AINGER**

*Former names:*

*Service Address:* **THE OLD DAIRY  
BROCKHALL  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 4JY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS RUTH JANET**

*Surname:*                **AINGER**

*Former names:*

*Service Address:*        **99 ST. JOHNS STREET  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
EC1M 4AS**

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

*Date of Birth:*    **22/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELLING CONTRACT  
FURNITURE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at the date of this return  
*Name:* RUTH JANET AINGER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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