



*Companies House*  
— for the record —

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

**Annual Return**



**XB09Y11H**

*Received for filing in Electronic Format on the: 01/07/2008*

*Company Name:*    **A BRAND LTD**

*Company Number:*   **03790984**

---

### *Company Details*

*Period Ending:*   **17/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 MALLETT CLOSE  
SEAFORD  
EAST SUSSEX  
BN25 1JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MORTGAGE SHOP (SHOREHAM) LTD** *Address:* **88A HIGH STREET  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5DB**

---

*Director 1 :*

*Name:* **MR ALISTAIR KENRICK BRAND** *Address:* **11 MALLETT CLOSE  
SEAFORD  
EAST SUSSEX  
BN25 1JE**

*Date of Birth:* **04/06/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

---

## *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>99</b>	<b>GBP99</b>

*TOTALS*

<b>99</b>	<b>GBP99</b>
-----------	--------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/06/2008**

*Name:*

**DAVID JOHN DUGGAN ELLIOTT**

*Address:*

**34 ASHDOWN AVENUE  
SALTDEAN  
BRIGHTON  
BN2 8AH**

---

*Shareholding 2:*

**98 ORDINARY Shares held as at 17/06/2008**

*Name:*

**ALASTAIR KENRICK BRAND**

*Address:*

**11 MALLET CLOSE  
SEAFORD EAST SUSSEX  
BN25 1JE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2008**

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