

363a (ef)

Annual Return



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Company Name: BRAND DEMOCRACY LIMITED

Company Number: 04133843

Company Details

Period Ending: 29/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

14 CURZON STREET LONDON ENGLAND W1J 5HN

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MR ROBERT E DAVISON	DWARD	Address	: 23 YEOMANS CLOSE THORLEY PARK BISHOP'S STORTFORD HERTFORDSHIRE ENGLAND CM23 4EU
Directoi	r 1 :			
Name:	MR ROBERT I DAVISON	EDWARD	Address:	23 YEOMANS CLOSE THORLEY PARK BISHOPS STORTFORD HERTFORDSHIRE ENGLAND CM23 4EU
Date of B	irth: 16/01/1958	Nationality:	British	Occupation: GROUP SECRETARY
Director	r 2 :			
Name:	FIONA MARY	SHARP	Address:	LLYS CARIAD FFAIRFACH LLANDEILO CARMARTHENSHIRE SA19 6PE
Date of B	irth: 16/09/1968	Nationality:	British	Occupation: ACCOUNTANT

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of

Aggregate Nominal value

Shares issued of issued Shares

ORDINARY

2

GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name:

CHIME COMMUNICATIONS PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2008

Name:

MARK WILLIAM SMITH

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 05/01/2009	Authenticated: Yes (E/W)