



*Companies House*  
— for the record —

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

**Annual Return**



**XCDXZDB6**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:*     **SAFFRON BRAND CONSULTANTS LIMITED**

*Company Number:*   **04531406**

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### *Company Details*

*Period Ending:*   **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**IBEX HOUSE BAKER  
STREET  
WEYBRIDGE  
SURREY  
KT13 8AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACOB BENBUNAN**

*Address:* **ZURBANO 23  
MADRID  
28010  
SPAIN  
FOREIGN**

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*Director 1 :*

*Name:* **JACOB BENBUNAN**

*Address:* **ZURBANO 23  
MADRID  
28010  
SPAIN  
FOREIGN**

*Date of Birth:* **16/07/1961**    *Nationality:* **SPANISH**

*Occupation:* **CEO OF SAFFRON BRAND  
CONSULTAN**

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*Director 2 :*

*Name:* **WALLACE OLINS**

*Address:* **24 YORK TERRACE WEST  
LONDON  
NW1 4QA**

*Date of Birth:* **19/12/1930**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR IAN LESTER STEPHENS** Address: **13 ROOKFIELD AVENUE  
MUSWELL HILL  
LONDON  
N10 3TS**

Date of Birth: **22/10/1966** Nationality: **BRITISH** Occupation: **CONSULTANT**

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### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 10/09/2009**

Name: **SAFFRON BRAND CONSULTANTS SA**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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