



Companies House
— for the record —

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Annual Return



XSNOQ381

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Company Name: **SAFFRON BRAND CONSULTANTS LIMITED**

Company Number: **04531406**

Company Details

Period Ending: **10/09/2008**

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**

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**

Director 2 :

Name: **KATHERINE ANNE
MANASIAN**

Address: **11 PLEYDELL AVENUE
LONDON
W6 0XX**

Date of Birth:

10/11/1952

Nationality:

United States

Occupation:

CONSULTANT

Director 3 :

Name: WALLACE OLINS

Address: 24 YORK TERRACE WEST
LONDON
NW1 4QA

Date of Birth:

19/12/1930

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MR IAN LESTER STEPHENS

Address: 13 ROOKFIELD AVENUE
MUSWELL HILL
LONDON
N10 3TS

Date of Birth:

22/10/1966

Nationality:

British

Occupation:

CONSULTANT

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name:

SAFFRON BRAND CONSULTANTS SA

Address:

**ZURBANO 23
MADRID 28010
SPAIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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