



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2014**

X3NDRPT6

Company Name: **IDBRAND LIMITED**

Company Number: **04602948**

Date of this return: **27/11/2014**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **45 RUSSET COURT, CHESHUNT RD**
BELVEDERE
KENT
DA17 5JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **CARTER**

Former names:

Service Address: **23 ST. HILDA STREET
BRIDLINGTON
NORTH HUMBERSIDE
YO15 3EE**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **HALL**

Former names:

Service Address: **45 RUSSET COURT
CHESHUNT ROAD
BELVEDERE
KENT
DA17 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RANK IN TERMS OF: (1) VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. (3) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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