



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAND ENFORCEMENT UK LIMITED**

Company Number: **04698458**

Date of this return: **14/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **PO Box PO BOX 180
POST OFFICE LIMITED 3-5 HOLTON ROAD
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 4WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHEALA**

Surname: **DENNER**

Former names:

Service Address: **PO Box PO BOX 180
POST OFFICE LIMITED 3-5 HOLTON ROAD
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 4WD**

Company Director **1**

Type: **Person**
Full forename(s): **LISA CLAIRE**

Surname: **LOVELL**

Former names:

Service Address: **50 BROADWAY**
 ST. JAMES'S PARK, WESTMINSTER
 LONDON
 LONDON
 UNITED KINGDOM
 SW1H 0RG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR (NON-PRACTISING)**

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

THERE ARE NO RIGHTS ATTACHED TO THESE SHARES.

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 14/03/2013 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: **LISA LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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