



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/06/2012**

**X1BDSKSA**

*Company Name:* **BRAND ASPECT LTD**

*Company Number:* **05105266**

*Date of this return:* **19/04/2012**

*SIC codes:* **73110**  
**58290**  
**62020**

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

*Situation of Registered Office:* **ADVANTAGE BUSINESS CENTRE 132-134 GREAT ANCOATS STREET**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M4 6DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**61 HIGH STREET  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8AQ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **FAIRWEATHER**

*Former names:*

*Service Address:*        **27 HIGH PATH ROAD  
MERROW  
GUILDFORD  
SURREY  
KT24 6SD**

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

*Date of Birth:*    **15/03/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES MAY BE REDEEMED BY THE INDIVIDUAL

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW FAIRWEATHER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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