



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAND ASPECT LTD**

Company Number: **05105266**

Date of this return: **19/04/2015**

SIC codes: **62020**
73110
59120
59200

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

Situation of Registered Office: **ADVANTAGE BUSINESS CENTRE 132-134 GREAT ANCOATS STREET**
MANCHESTER
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:

**PARALLEL HOUSE 32 LONDON ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2AB**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FAIRWEATHER**

Former names:

Service Address: **PARALLEL HOUSE 32 LONDON ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES MAY BE REDEEMED BY THE INDIVIDUAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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