



Companies House
— for the record —

363a_(ef)

Annual Return



XECE31HM

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **BRAND PASSION LTD**

Company Number: **05487065**

Company Details

Period Ending: **21/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUARRY LODGE, STONE
QUARRY ROAD
CHELWOOD GATE
EAST SUSSEX
RH17 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA MARIA MARTORANA** *Address:* **QUARRY LODGE STONE QUARRY
ROAD
CHELWOOD GATE
EAST SUSSEX
RH17 7LS**

Director 1 :

Name: **ADRIAN MARTORANA** *Address:* **QUARRY LODGE STONE QUARRY
ROAD
CHELWOOD GATE
EAST SUSSEX
RH17 7LS**

Date of Birth: **13/02/1958** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/06/2008

Name:

ADRIAN MARTORANA

Address:

**QUARRY LODGE STONE QUARRY ROAD
CHELWOOD GATE
HAYWARDS HEATH
E. SUSSEX
UK
RH17 7LS**

Shareholding 2:

50 ORDINARY Shares held as at 21/06/2008

Name:

CHRISTINA MARTORANA

Address:

**QUARRY LODGE STONE QUARRY ROAD
CHELWOOD GATE
HAYWARDS HEATH
E. SUSSEX
UK
RH17 7LS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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