



Companies House
— for the record —

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Annual Return



XV6P4BMO

Received for filing in Electronic Format on the: 17/07/2009

Company Name: **BRAND PASSION LTD**

Company Number: **05487065**

Company Details

Period Ending: **21/06/2009**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name:

ADRIAN MARTORANA

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/06/2009

Name:

CHRISTINA MARTORANA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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