



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANDAMP LTD**

*Company Number:* **05592900**

*Date of this return:* **19/06/2014**

*SIC codes:* **74990**  
**99999**

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

*Situation of Registered Office:* **27 FARM STREET**  
**LONDON**  
**W1J 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or principal address:* **27 FARM STREET  
LONDON  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2757919**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BRYAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD KEITH**

*Surname:*                **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/01/1972**                      *Nationality:*    **OTHER**

*Occupation:*        **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **2 ORDINARY-A shares held as at the date of this return**  
*Name:* **GROUPM UK LTD**

*Shareholding 2* : **2 ORDINARY-B shares held as at the date of this return**  
*Name:* **GROUPM UK LTD**

## *Authorisation*

*Authenticated*

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

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