



Companies House
— for the record —

AR01 (ef)

Annual Return



X8YMMFE4

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **BRANDSONLINE LTD**

Company Number: **05638783**

Date of this return: **29/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MISKIN**

Former names:

Service Address: **HOMESTEAD MILTON
EAST KNOYLE
SALISBURY
WILTSHIRE
SP3 6BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNNE**

Surname: **MISKIN**

Former names:

Service Address: **HOMESTEAD MILTON
EAST KNOYLE
SALISBURY
WILTSHIRE
SP3 6BG**

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

Date of Birth: **09/11/1967**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **MISKIN**
Former names:
Service Address: **HOMESTEAD MILTON**
 EAST KNOYLE
 SALISBURY
 WILTSHIRE
 SP3 6BG

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

Date of Birth: **06/01/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AA#1	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A). ALL VOTING SHARES (B). ELIGIBLE FOR DIVIDENDS (C). ELIGIBLE FOR DISTRIBUTION OF PROCEEDS IN EVENT OF WINDING UP (D). NO EXTRA TERMS OR CONDITIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY AA#1 Shares held as at 29/11/2009

Name: **PETER MISKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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