



Companies House

AR01 (ef)

Annual Return



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X421PHWA

Company Name: **BRANDSONLINE LTD**

Company Number: **05638783**

Date of this return: **29/11/2014**

SIC codes: **58120**

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
UNITED KINGDOM
SP3 6BG**

Company Director ***1***

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

Surname: **MISKIN**

Former names:

Service Address: **HOMESTEAD MILTON
EAST KNOYLE
SALISBURY
WILTSHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **875 ORDINARY AA£1 shares held as at the date of this return**
Name: **PETER MISKIN**

Shareholding 2 : **125 ORDINARY AA£1 shares held as at the date of this return**
Name: **CHRIS PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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