



Annual Return

Company Name: **BOLDBRAND LIMITED**

Company Number: **05851730**



X5B88J1U

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **BOLDBRAND LIMITED**

Company Number: **05851730**

Date of this return: **20/06/2016**

Sic Codes: **49320**  
**49390**

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

Situation of  
Registered Office: **3 BROOK BUSINESS CENTRE COWLEY MILL ROAD UXBRIDGE**  
**MIDDLESEX**  
**UB8 2FX**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PETER**  
Surname: **PANAYIOTOU**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR YIANNAKIS CHRISANTHOS**  
Surname: **PANAYIOTOU**  
Service Address: **UNIT1, AIR - LINKS MIDDLESEX INDUSTRIAL ESTATE SPITFIRE  
WAY ESTATE  
UNITED KINGDOM TW5 9NR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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:	<b>1000 ORDINARY 1 GBP shares held as at the date of this return</b>
Name:	<b>MR YIANNAKIS CHRISANTHOS PANAYIOTOU</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

