



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **A BRAND NEW WORLD LIMITED**

Company Number: **05994492**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**41 KING HENRY'S WALK
LONDON
N1 4NX**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAY COLEMAN**

Address: **41 KING HENRY'S WALK
LONDON
N1 4NX**

Director 1 :

Name: **NICHOLAS JAY COLEMAN**

Address: **41 KING HENRY'S WALK
LONDON
N1 4NX**

Date of Birth:

02/12/1961

Nationality:

British

Occupation:

DESIGNER

Director 2 :

Name: **LUCY JOANNE WAKEFIELD**

Address: **41 KING HENRY'S WALK
LONDON
N1 4NX**

Date of Birth:

15/09/1972

Nationality:

British

Occupation:

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	9615	GBP96.15
<i>TOTALS</i>		
	9615	GBP96.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3750 ORDINARY Shares held as at 10/11/2008

Name: **NICHOLAS JAY COLEMAN**

Address:

Shareholding 2:

2115 ORDINARY Shares held as at 10/11/2008

Name: **JOHN HEMINGWAY**

Address:

Shareholding 3:

3750 ORDINARY Shares held as at 10/11/2008

Name:

LUCY JOANNE WAKEFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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