



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED BRANDS UK LIMITED**

Company Number: **06008027**

Date of this return: **23/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **C/O SYKES DALBY & TRUELOVE
63 HIGH STREET
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **KNELLER**

Former names:

Service Address: **14 BIRKDALE ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 2QY**

Company Director **1**

Type: **Person**

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

Surname: **CUNLIFFE**

Former names:

Service Address: **51 NELSON ROAD
WORTHING
BN12 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **RILEY**

Former names:

Service Address: **71 HOWARD STREET
WORTHING
BN11 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LISA REBECCA**

Surname: **SEYMOUR**

Former names: **KASPARIS**

Service Address: **31B TELSCOMBE ROAD
PEACEHAVEN
EAST SUSSEX
UNITED KINGDOM
BN10 8AG**

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

Date of Birth: **07/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE CUNLIFFE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA SEYMOUR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RILEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HARRIET KEILTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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