



Companies House
— for the record —

363a_(ef)

Annual Return



XQPFW30Q

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **A & H BRAND LIMITED**

Company Number: **06327784**

Company Details

Period Ending: **30/07/2008**

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:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE COUSSINS**

Address: **FLAT 7 87 ABBEY ROAD
LONDON
NW8 0AG**

Director 1 :

Name: **PAUL COUSSINS**

Address: **FLAT 7 87 ABBEY ROAD
LONDON
NW8 0AG**

Date of Birth:

26/05/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SUZANNE COUSSINS**

Address: **FLAT 7 87 ABBEY ROAD
LONDON
NW8 0AG**

Date of Birth:

04/04/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: RAJAN KUMAR

Address: CARRBROOK 57 CARRWOOD
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0EN

Date of Birth:

28/08/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: SANJAY KUMAR

Address: 2 WESTFIELDS
HALE
ALTRINCHAM
CHESHIRE
WA15 0LL

Date of Birth:

03/05/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 30/07/2008

Name:

PAUL COUSSINS

Address:

**FLAT 7 87 ABBEY ROAD
LONDON
NW8 0AG**

Shareholding 2:

30 ORDINARY Shares held as at 30/07/2008

Name:

SUZANNE COUSSINS

Address:

**FLAT 7 87 ABBEY ROAD
LONDON
UNITED KINGDOM
NW8 0AG**

Shareholding 3:

20 ORDINARY Shares held as at 30/07/2008

Name:

**RATHBONES TRUSTEES ON BEHALF OF RAJAN KUMAR 2003
LIFE INTEREST SETTLEMENT**

Address:

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Shareholding 4:

20 ORDINARY Shares held as at 30/07/2008

Name: **RATHBONES TRUSTEES ON BEHALF OF SANJAY KUMAR 2003**
Address: **LIFE INTEREST SETTLEMENT**
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Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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