



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X0N89MSF

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

*Company Number:* **06327784**

*Date of this return:* **30/07/2010**

*SIC codes:* **7487**  
**9999**

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

*Situation of Registered Office:* **PALLADIUM HOUSE**  
**1-4 ARGYLL STREET**  
**LONDON**  
**W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE**

*Surname:* **COUSSINS**

*Former names:*

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **COUSSINS**

*Former names:*

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

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

*Date of Birth:* **26/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUZANNE**

*Surname:* **COUSSINS**

*Former names:*

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

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

*Date of Birth:* **04/04/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAJAN**

*Surname:*                            **KUMAR**

*Former names:*

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

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

*Date of Birth:*    **28/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR SANJAY**

*Surname:*                      **KUMAR**

*Former names:*

*Service Address:*            **2 WESTFIELDS  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0LL**

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

*Date of Birth:*    **03/05/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : 30 ORDINARY shares held as at 2010-07-30  
*Name:* PAUL COUSSINS

*Shareholding 2* : 30 ORDINARY shares held as at 2010-07-30  
*Name:* SUZANNE COUSSINS

*Shareholding 3* : 20 ORDINARY shares held as at 2010-07-30  
*Name:* RATHBONES TRUSTEES ON BEHALF OF RAJAN KUMAR 2003 LIFE INTEREST SETTLEMENT

*Shareholding 4* : 20 ORDINARY shares held as at 2010-07-30  
*Name:* RATHBONES TRUSTEES ON BEHALF OF SANJAY KUMAR 2003 LIFE INTEREST SETTLEMENT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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