Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2011**

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Company Name:	**GLOBAL BRAND LTD**
Company Number:	**06340854**
Date of this return:	**13/08/2011**
SIC codes:	**6523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**590 KINGSTON ROAD** **LONDON** **UNITED KINGDOM** **SW20 8DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUZANNE DEBORAH**

Surname: **MILLER**

Former names:

Service Address: **22 WOODEDGE DRIVE**
DIX HILLS, NY
USA
11746

Company Director 1

Type: **Person**

Full forename(s): **MR BARRY PHILIP**

Surname: **MILLER**

Former names:

Service Address: **22 WOODEDGE DRIVE**
DIX HILLS, NY
11746
USA

Country/State Usually Resident: **USA**

Date of Birth: **13/06/1961** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

\THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : **1 ORDINARY shares held as at 2011-08-13**

Name: **BARRY PHILIP MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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