



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K42CPM

Received for filing in Electronic Format on the: **22/10/2012**

Company Name: **GLOBAL BRAND LTD**

Company Number: **06340854**

Date of this return: **13/08/2012**

SIC codes: **64999**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
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.