



Companies House

**AR01** (ef)

**Annual Return**



X4GLDQB5

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*Company Name:* **GLOBAL BRAND LTD**

*Company Number:* **06340854**

*Date of this return:* **13/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O STANLEY ALCOCK  
666 NEWCHURCH ROAD  
ROSSENDALE  
LANCASHIRE  
BB4 9HG**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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.