



Companies House
— for the record —

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Annual Return



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Company Name: **BRAND RELATIONS LIMITED**

Company Number: **06607718**

Company Details

Period Ending: **02/06/2009**

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:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTCO NOMINEES
LIMITED**

Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UK
EC1V 4PY**

Director 1 :

Name: **MR RICHARD JOHN
HORWELL**

Address: **105 FAIRFAX RD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9DA**

Date of Birth: **19/04/1958** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/06/2009

Name:

RICHARD JOHN HORWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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