



Companies House
— for the record —

AR01 (ef)

Annual Return



XB7VRT71

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Company Name: **NORTHERN BRANDS LIMITED**

Company Number: **06871253**

Date of this return: **06/04/2011**

SIC codes: **1824**

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

Situation of Registered Office: **SALTS MILL VICTORIA ROAD
SALTAIRE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 3LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL DAVID**

Surname: **PRANCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE AUSTEN**

Surname: **PICKLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING SHARES PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 100 ORDINARY shares held as at 2011-04-06
Name: **GEORGE AUSTEN PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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