



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4BA8O

Company Name: **FIDRA BRAND CONSULTING LTD**

Company Number: **07066415**

Date of this return: **04/11/2014**

SIC codes: **73120**

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

Situation of Registered Office: **8 HALTON WAY
MELBURY
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **GILMORE**

Former names:

Service Address: **10 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HENDERSON**

Former names:

Service Address: **10 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 04/11/2014 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 : **51 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID WILLIAM HENDERSON**

Shareholding 2 : **49 ORDINARY SHARES shares held as at the date of this return**
Name: **LYNNE GILMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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