

AR01 (ef)

Annual Return



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Company Name:

BRAND ATTIRE LIMITED

Company Number:

07097787

Date of this return:

08/12/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

167 TURNERS HILL

CHESHUNT

HERTFORDSHIRE UNITED KINGDOM

EN8 9BH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR OLIVER HAYDEN

Surname: BAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1977 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : 0 ORDINARY shares held as at 2010-12-08

1 shares transferred on 2009-12-08

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-08

Name: OLIVER HAYDEN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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