



Annual Return

Company Name: **AESOP BRANDS LIMITED**

Company Number: **07298761**



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Company Name: **AESOP BRANDS LIMITED**

Company Number: **07298761**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **6TH FLOOR CHARLOTTE BUILDING 17 GRESSE STREET LONDON**

Registered Office: **UNITED KINGDOM W1T 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **IAN JAMES**
Surname: **PATERSON**
Service Address: **BRAMHALL 7 CLAREMONT ROAD ESHER CLAYGATE
ENGLAND KT10 0PL**

Company Director 1

Type: **Person**
Full Forename(s): **MR ROGER EDWARD**
Surname: **HART**
Service Address: **53 WOODFIELD AVENUE LONDON
UNITED KINGDOM SW16 1LE**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1970** Nationality: **NEW
ZEALAND**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **IAN JAMES**
Surname: **PATERSON**
Service Address: **BRAMHALL 7 CLAREMONT ROAD ESHER CLAYGATE
ENGLAND KT10 0PL**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN JAMES**
Surname: **WOODWARD**
Service Address: **WHITE LADIES 32 WEST HILL SOUTH CROYDON SANDERSTEAD
UNITED KINGDOM CR2 0SA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **MARKETING
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **WOODY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

