



Companies House

**AR01** (ef)

**Annual Return**



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**X36HB9D4**

*Company Name:* **BRANDED COMMUNICATIONS LTD**

*Company Number:* **07577884**

*Date of this return:* **24/03/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **29 HOWARD STREET  
NORTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE30 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIA**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **29 HOWARD STREET  
NORTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE30 1AR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR THOMAS**

*Surname:*                      **MCCARTHY**

*Former names:*

*Service Address:*            **29 HOWARD STREET  
NORTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE30 1AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WEB DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 ORD shares held as at the date of this return**  
*Name:* **THOMAS MCCARTHY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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