



Companies House

AR01 (ef)

Annual Return



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Company Name: **2xd Brand Management Limited**

Company Number: **07948196**

Date of this return: **14/02/2014**

SIC codes: **73120**

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

Situation of Registered Office: **ALMA PARK WOODWAY LANE
CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5BH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **4 MAIN ROAD CLAYBROOKE PARVA
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 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

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE 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 14/02/2014 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 : 100 ORDINARY £1 SHARES shares held as at the date of this return
Name: DAVID GREEN

Shareholding 2 : 0 ORDINARY £1 SHARES shares held as at the date of this return
50 shares transferred on 2013-12-31
Name: DALVINDER SOMAL

Authorisation

Authenticated

This form was authorised by one of the following:

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