



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	STACKED BRANDS LTD
<i>Company Number</i>	07976835
<i>Date of this return</i>	05/03/2014
<i>SIC codes</i>	73110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	15 QUEEN SQUARE LEEDS UNITED KINGDOM LS2 8AJ

Officers of the company



Company Director 1

Type **Person**
Full forename(s) **MELCHIOR**

Surname **COLMANT**

Former names

Service Address **68 RUE WAUTERS
 7972 QUEVAUCAMPS
 BELGIUM**

Country/State Usually Resident **BELGIUM**

Date of Birth. **24/02/1983** *Nationality* **BELGIUM**
Occupation **ONLINE MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ROBERT PARKER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MELCHIOR COLMANT**

Authorisation

Authenticated

This form was authorised by one of the following

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

Company Director 2

Type **Person**

Full forename(s) **MR ROBERT**

Surname **PARKER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **29/07/1985** *Nationality* **BRITISH**

Occupation **ONLINE MARKETING**



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COMPANY NAME: STACKED BRANDS LTD

COMPANY NUMBER: 07976835

A SECOND FILED AR01 WAS REGISTERED ON 18/09/2014