

AR01 (ef)

Annual Return



X44DL1DL

Received for filing in Electronic Format on the:

01/04/2015

Company Name:

STACKED BRANDS LTD

Company Number:

07976835

Date of this return:

05/03/2015

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 QUEEN SQUARE

LEEDS

LS2 8AJ

Officers of the company

Company Director 1

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	10
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 10 ORDINARY SHARES shares held as at the date of this return

Name: ROBERT PARKER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

4 shares transferred on 2014-12-15

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.