



Companies House

AR01 (ef)

Annual Return



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X58TSNSI

Company Name: **BRANDS UNLIMITED LIMITED**

Company Number: **08028364**

Date of this return: **12/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **10 BEECH COURT
WOKINGHAM ROAD
HURST
BERKSHIRE
RG10 0RQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ELAINE**

Surname: **STERRATT**

Former names:

Service Address: **5 ANDREW CLOSE ANDREW CLOSE
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** *Nationality:* **IRISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK RONALD**

Surname: **STERRATT**

Former names:

Service Address: **5 ANDREW CLOSE
WOKINGHAM
UNITED KINGDOM
RG40 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/04/2016 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 : **14 ORDINARY shares held as at the date of this return**
Name: **MARK RONALD STERRATT**

Shareholding 2 : **86 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELAINE STERRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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