



Companies House

**AR01** (ef)

**Annual Return**



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**X33LBA69**

*Company Name:* **UK&US BRANDS LIMITED**

*Company Number:* **08442599**

*Date of this return:* **13/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 1 26 CLEVELAND ROAD  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BAYER & NORTON BUSINESS CONSULTANT LTD**

*Registered or principal address:* **UNIT 1 26 CLEVELAND ROAD  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7573670**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **YANI**

*Surname:* **CHEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **09/11/1971** *Nationality:* **CHINESE**  
*Occupation:* **NON**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300000</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*

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

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **YANI CHEN**

## *Authorisation*

*Authenticated*

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

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