



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08442599**

Date of this return: **13/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WISTERIA HOUSE CLARENDON ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2AW**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **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.