



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAND X SERVICES LIMITED**

Company Number: **03883319**

Date of this return: **10/11/2012**

SIC codes: **55900**

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

Situation of Registered Office: **PORTLAND HOTEL
2-4 LANGHORNE GARDENS
FOLKESTONE
KENT
CT20 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRYAN ANTHONY**

Surname: **MCSWINEY**

Former names:

Service Address: **FLAT 5 7 CLIFTON GARDENS
FOLKESTONE
KENT
CT20 2EB**

Company Director **1**

Type: **Person**
Full forename(s): **BRYAN ANTHONY**

Surname: **MCSWINEY**

Former names:

Service Address: **PORTLAND HOTEL**
 2-4 LANGHORNE GARDENS
 FOLKESTONE
 KENT
 CT20 2EA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**
Occupation: **HOTEL PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **WHYBERD**

Former names:

Service Address: **FLAT 5 7 CLIFTON GARDENS
FOLKESTONE
KENT
CT20 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL DIVIDENDS (C) EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. (D) SHARES MAY ONLY BE SOLD/REDEEMED WITH THE AGREEMENT OF THE OTHER SHAREHOLDER(S)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN MCSWINEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE WHYBERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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