



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CGIHT

Company Name: **THE BRANDED STUDIO LTD**

Company Number: **08004303**

Date of this return: **23/03/2014**

SIC codes: **74100**

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

Situation of Registered Office: **2 GRACE COURT
TOTTERIDGE GREEN
LONDON
N20 8PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK LOUIS**

Surname: **GRAYS**

Former names:

Service Address: **2 GRACE COURT TOTTERIDGE GREEN
LONDON
N20 8PY**

Company Director ***I***

Type: **Person**

Full forename(s): **STEWART**

Surname: **GRAYS**

Former names:

Service Address: **2 LOOP STREET, CAPE TOWN , SOUTH AFRICA LOOP
STREET
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **STEWART RICHARD**

Surname: **GRAYS**

Former names:

Service Address: **2 LOOP STREET, CAPE TOWN , SOUTH AFRICA LOOP
STREET
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART GRAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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