



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TLC BRAND INVESTMENTS LIMITED**

Company Number: **06453417**

Date of this return: **14/12/2011**

SIC codes: **73120**

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

Situation of Registered Office: **1032A SOUTHERN TERRACE
WESTFIELD LONDON SHOPPING CENTRE ARIEL WAY
LONDON
W12 7GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INAM UL-HAQ**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELA TRUDIE**

Surname: **FARRUGIA**

Former names:

Service Address: **10 BODDINGTON HOUSE
40 TRINITY CHURCH ROAD
LONDON
SW13 8EB**

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

Date of Birth: **01/05/1965** Nationality: **BRITISH**

Occupation: **JOINT GROUP MANAGING
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): INAM UL-HAQ

Surname: SHAH

Former names:

Service Address: **5 WARRINGTON ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6SJ**

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

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MELVIN HOWARD**

Surname: **THOMAS**

Former names:

Service Address: **211 BANKSIDE LOFTS
65 HOPTON STREET
LONDON
SE1 9LR**

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

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **JOINT GROUP MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A IN THE COMPANIES (TABLE A-F) REGULATIONS 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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: ANGELA FARRUGIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELVIN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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