



Companies House
— for the record —

363a_(ef)

Annual Return



XHDTN6DQ

Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **TLC BRAND INVESTMENTS LIMITED**

Company Number: **06453417**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE TWO,
CUMBERLAND HOUSE, 1
KENSINGTON ROAD,
LONDON
W8 5NX**

Details of Officers of the Company

Company Secretary 1:

Name: **INAM UL-HAQ SHAH**

Address: **SUITE TWO, CUMBERLAND HOUSE, 1
KENSINGTON ROAD,
LONDON
W8 5NX**

Director 1 :

Name: **ANGELA TRUDIE FARRUGIA** *Address:* **10 BODDINGTON HOUSE
40 TRINITY CHURCH ROAD
LONDON
SW13 8EB**

Date of Birth: **01/05/1965** *Nationality:* **British** *Occupation:* **JOINT GROUP MANAGING
DIRECTOR**

Director 2 :

Name: **IVOR JOSEPH SCHLOSBERG** *Address:* **12 HIGHFIELD GROVE
LONDON
N6 6HN**

Date of Birth: **09/02/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: INAM SHAH

Address: 5 BOYD CLOSE
KINGSTON
LONDON
SURREY
KT2 7RL

Date of Birth: 30/05/1970

Nationality: British

Occupation: GROUP FINANCE DIRECTOR

Director 4 :

Name: MELVIN HOWARD THOMAS

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

Date of Birth: 03/09/1965

Nationality: British

Occupation: JOINT GROUP MANAGING
DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 2 | GBP0.02 |
| TOTALS | 2 | GBP.02 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2008

Name:

ANGELA FARRUGIA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name:

MELVIN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**