



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **BRANDHOUSE LIMITED**

Company Number: **02311781**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7440

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8A LEDBURY MEWS
NORTH
NOTTINGH HILL
LONDON
W11 2AF**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JULIAN KALMS**

Address: **38 FURHAM FEILD
PINNER
MIDDLESEX
HA5 4DZ**

Director 1 :

Name: **MARK WICKENS**

Address: **67 BUSHWOOD ROAD
KEW
RICHMOND
SURREY
TW9 3BG**

Date of Birth:

23/11/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1426640	GBP71332
ORDINARY B	356660	GBP17833
TOTALS	1783300	GBP89165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

178330 ORDINARY B Shares held as at 02/11/2008

Name: **WTS GROUP LTD**

Address:

Shareholding 2:

1426640 ORDINARY A Shares held as at 02/11/2008

Name: **WTS GROUP LTD**

Address:

Shareholding 3:

178330 ORDINARY B Shares held as at 02/11/2008

Name: **WTS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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