



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **BRANDHOUSE LIMITED**

Company Number: **02311781**

Date of this return: **02/11/2009**

SIC codes: **7440**
9999

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

Situation of Registered Office: **8A LEDBURY MEWS NORTH
NOTTINGH HILL
LONDON
W11 2AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DANIEL JULIAN**

Surname: **KALMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **WICKENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1426640
		<i>Aggregate nominal value</i>	71332
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARI PASSU WITH B SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARI PASSU WITH B SHARES (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); PRIORITY OVER B SHARES (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES; NONE

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	356660
		<i>Aggregate nominal value</i>	17833
<i>Currency</i>		<i>Amount paid</i>	.05
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARI PASSU WITH A SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARI PASSU WITH A SHARES (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); SECONDARY TO A SHARES (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES; NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1783300
		<i>Total aggregate nominal value</i>	89165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

178330 ORDINARY B Shares held as at 02/11/2009

Name:

WTS GROUP LTD

Address:

Shareholding 2:

1426640 ORDINARY A Shares held as at 02/11/2009

Name:

WTS GROUP LTD

Address:

Shareholding 3:

178330 ORDINARY B Shares held as at 02/11/2009

Name:

WTS GROUP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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