



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANDHOUSE LIMITED**

*Company Number:* **02311781**

*Date of this return:* **02/11/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1426640</b>
		<i>Aggregate nominal value</i>	<b>71332</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>356660</b>
		<i>Aggregate nominal value</i>	<b>17833</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1783300</b>
		<i>Total aggregate nominal value</i>	<b>89165</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 2010-11-02**

*Name:* **WTS GROUP LTD**

*Shareholding 2* : **1426640 ORDINARY A shares held as at 2010-11-02**

*Name:* **WTS GROUP LTD**

*Shareholding 3* : **178330 ORDINARY B shares held as at 2010-11-02**

*Name:* **WTS GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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