



Companies House
— for the record —

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Annual Return



XKEM06PC

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Company Name: **BRAND ADDITION LIMITED**

Company Number: **02682392**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7/8 MARKET PLACE
LONDON
W1W 8AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES SCULL** *Address:* **KELLING HOUSE 18 GRANTHAM
ROAD
BOTTESFORD
NOTTINGHAMSHIRE
NG13 0EG**

Director 1 :

Name: **MS GILLIAN DAVIES** *Address:* **FLAT 15, 51 IVERNA GARDENS
KENSINGTON
LONDON
W8 6TP**

Date of Birth: **22/07/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW JAMES SCULL** *Address:* **KELLING HOUSE 18 GRANTHAM
ROAD
BOTTESFORD
NOTTINGHAMSHIRE
NG13 0EG**

Date of Birth: **22/04/1956** *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	22500	GBP22500.00
ORDINARY B	22500	GBP22500.00
ORDINARY C	1	GBP1.00
ORDINARY	0	GBP0.00
TOTALS	45001	GBP45001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 21/01/2009
22500 DISPOSED OF IN PERIOD ON 22/05/1995

Name: **EXCEL IMPORTING CORPORATION**

Address:

Shareholding 2:

22500 ORDINARY A Shares held as at 21/01/2009

Name:

PRODUCT PLUS INTERNATIONAL LIMITED

Address:

Shareholding 3:

22500 ORDINARY B Shares held as at 21/01/2009

Name:

PRODUCT PLUS INTERNATIONAL LIMITED

Address:

Shareholding 4:

**0 ORDINARY C Shares held as at 21/01/2009
1 DISPOSED OF IN PERIOD ON 22/05/1995**

Name:

EXCEL IMPORTING CORPORATION

Address:

Shareholding 5:

1 ORDINARY C Shares held as at 21/01/2009

Name:

PRODUCT PLUS INTERNATIONAL LIMITED

Address:

Shareholding 6:

0 ORDINARY Shares held as at 21/01/2009

1 DISPOSED OF IN PERIOD ON 25/06/1993

Name:

BIBI RAHIMA ALLY

Address:

Shareholding 7:

0 ORDINARY Shares held as at 21/01/2009

1 DISPOSED OF IN PERIOD ON 25/06/1993

Name:

BRIAN COLLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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