



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XGM2EA7W**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **SELECT SPECIALITY BRANDS LTD.**

*Company Number:* **02822437**

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### *Company Details*

*Period Ending:* **27/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**73B FITZJOHN'S AVENUE  
LONDON  
NW3 6PD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTIAN EDWARD  
ELWES**

*Address:* **73B FITZJOHNS AVENUE  
LONDON  
NW3 6PD**

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### *Director 1 :*

*Name:* **CHRISTIAN EDWARD  
ELWES**

*Address:* **73B FITZJOHNS AVENUE  
LONDON  
NW3 6PD**

*Date of Birth:* **13/10/1961**    *Nationality:* **CANADIAN**    *Occupation:* **TEACHER**

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### *Director 2 :*

*Name:* **EDGAR AUGUSTINE ELWES**    *Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
V7N 2L3  
CANADA**

*Date of Birth:* **22/01/1926**    *Nationality:* **BRITISH**    *Occupation:* **INVESTOR**

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*Director 3 :*

*Name:* **MARCELA ELWES**

*Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
V7N 2L3  
CANADA**

*Date of Birth:* **25/07/1935**    *Nationality:* **CANADIAN**

*Occupation:* **INVESTOR**

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*Director 4 :*

*Name:* **MRS. DEBORAH DOLORES  
ELWES REES JONES**

*Address:* **QUEENSBROOK 208- 678 WEST  
QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA  
V7N 2L3**

*Date of Birth:* **26/04/1960**    *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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*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>
<b>ORDINARY</b>	<b>32639</b>	<b>GBP32639</b>

*TOTALS*

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**32639**

**GBP32639**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**23000 ORDINARY Shares held as at 27/05/2009**

*Name:*

**EDGAR AUGUSTINE ELWES**

*Address:*

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*Shareholding 2:*

**9639 ORDINARY Shares held as at 27/05/2009**

*Name:*

**MARCELA ELWES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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