



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **BRAND EXPRESS LIMITED**

Company Number: **02983759**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

5190

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**F1 HOUSE
ROAD FOUR
WINSFORD INDUSTRIAL
ESTATE
WINSFORD CHESHIRE
CW7 3QN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RENTON WARNER**

Address: **GREYSOUTHEN HOUSE
GREYSOUTHEN
COCKERMOUTH
CUMBRIA
CA13 0UQ**

Director 1 :

Name: **JANE ELIZABETH BYRNE**

Address: **3 THORNYCROFT
WINSFORD
CHESHIRE
CW7 2LR**

Date of Birth:

26/03/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID RENTON WARNER**

Address: **GREYSOUTHEN HOUSE
GREYSOUTHEN
COCKERMOUTH
CUMBRIA
CA13 0UQ**

Date of Birth:

03/06/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/06/2008

Name: **HIGHFIELD HOLDINGS LTD**
Address: **NATIONAL WESTMINSTER LE TRUCHOT ST. PETERSPORT
GUERNSEY -CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **11/07/2008** *Authenticated:* **Yes (E/W)**