



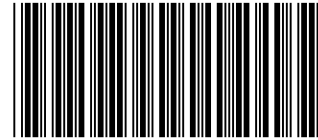
Companies House
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Annual Return

Company Name: **SPECIALIST BRAND LIMITED**

Company Number: **03859294**



X2PLLJT6

Received for filing in Electronic Format on the: **20/10/2006**

Company Details

Period Ending: **14/10/2006**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O LEWIS GOLDEN & CO.
40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN JOHN LUXTON**

Address: **5, SHERIDAN GRANGE
SUNNINGDALE
ASCOT
BERKSHIRE
ENGLAND SL5 0BX**

Director 1:

Name: **DAVID ARTHUR COZENS** *Address:* **57, WEST ROAD**
Date of Birth: **29/05/1949** **BEDFONT**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND TW14 8JG**

Director 2:

Name: **MR DEAN DIONISIOU** *Address:* **105, LANCASTER AVENUE**
Date of Birth: **06/02/1968** **COCKFOSTERS**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **DIRECTOR** **ENGLAND EN4 0ES**
ADMINISTRATION
MANAGER

Director 3:

Name: **MR GEORGE DIONISIOU** *Address:* **53A, MARLBOROUGH PLACE**
Date of Birth: **07/02/1965** **ST. JOHN'S WOOD**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND NW8 0PS**

Director 4:

Name: **MR IAN JOHN LUXTON** *Address:* **5, SHERIDAN GRANGE**
Date of Birth: **07/01/1954** **SUNNINGDALE**
Nationality: **BRITISH** **ASCOT**
Occupation: **CHARTERED ACCOUNTANT** **BERKSHIRE**
ENGLAND SL5 0BX

Director 5:

Name: **MR PAUL PANCHAM** *Address:* **47, OLD LANE**
Date of Birth: **15/01/1968** **COBHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **MOTORTRADE** **ENGLAND KT11 1NW**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/10/2006

Name:

CARSTAR LIMITED

Address:

**40, QUEEN ANNE STREET
LONDON
ENGLAND W1G 9EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**