



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRAND UNION WORLDWIDE LTD**

Company Number: **04078495**

Date of this return: **26/09/2015**

SIC codes: **68320**
74990

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 BREWHOUSE YARD**
LONDON
EC1V 4DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **SPARK**

Former names:

Service Address: **8 UPPER TOOTING PARK
LONDON
SW17 7SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON GARETH**

Surname: **BOLTON**

Former names:

Service Address: **51 DENTON ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **SPARK**

Former names:

Service Address: **8 UPPER TOOTING PARK
LONDON
SW17 7SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WPP GROUP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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