



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

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Company Name: **Alison Brand Communications Limited**

Company Number: **04415575**

Date of this return: **12/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CUBIOUS LIMITED**

*Registered or
principal address:* **18 SOUTHOLM STREET
LONDON
ENGLAND
SW11 5EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04146030**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **EDEN**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **50 ORDINARY A shares held as at the date of this return**
50 shares transferred on 2014-07-01

Name: **ALISON EDEN**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **HOWARD JOHN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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