



*Companies House*  
— for the record —

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

**Annual Return**



**X83Q0558**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **CORPBRANCH LIMITED**

*Company Number:* **05079421**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**37 ABBEY ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0AT**

*Register of  
Members Address:*

**37 ABBEY ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0AT**

*Register of Debenture  
Holders Address:*

**37 ABBEY ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL VINER**

*Address:* **58 DENMAN DRIVE SOUTH  
LONDON  
UNITED KINGDOM  
NW11 6RH**

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*Director 1 :*

*Name:* **MR BRUCE WEIR RITCHIE**

*Address:* **37 ABBEY ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0AT**

*Date of Birth:*

**26/02/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>10000</b>	<b>GBP1.000</b>
<b>ORDINARY A</b>	<b>3543</b>	<b>GBP0.354</b>
<b>TOTALS</b>	<b>13543</b>	<b>GBP1.354</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 22/03/2008**

*Name:* PURESkill LIMITED  
*Address:* 19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD

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### *Shareholding 2:*

**3543 ORDINARY A Shares held as at 22/03/2008**

*Name:* PURESkill LIMITED  
*Address:* 19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 22/03/2008**  
**10000 DISPOSED OF IN PERIOD ON 14/09/2007**

*Name:* BRUCE WEIR RITCHIE  
*Address:* 37 ABBEY ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0AT

*Shareholding 4:*

**0 ORDINARY A Shares held as at 22/03/2008  
3543 DISPOSED OF IN PERIOD ON 14/09/2007**

*Name:* **BRUCE WEIR RITCHIE**

*Address:* **37 ABBEY ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 0AT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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