



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Corpbranch Limited**

*Company Number:* **05079421**

*Date of this return:* **22/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN SIMON DAVID ANTHONY**

*Surname:* **RUST**

*Former names:*

*Service Address:* **17 HAYTON CLOSE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 4HD**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRUCE WEIR**

*Surname:*                                **RITCHIE**

*Former names:*

*Service Address:*                        **40 PARK STREET  
WESTMINSTER  
LONDON  
ENGLAND  
W1K 2JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3543</b>
		<i>Aggregate nominal value</i>	<b>0.3543</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.966297</b>
		<i>Amount unpaid per share</i>	<b>0.000003</b>
<i>Prescribed particulars</i>			
<b>THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13543</b>
		<i>Total aggregate nominal value</i>	<b>1.3543</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-03-22  
*Name:* PURESKILL LIMITED

*Shareholding 2* : 3543 ORDINARY A shares held as at 2011-03-22  
*Name:* PURESKILL LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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