



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2011**

XFGVIWJK

Company Name: **THE BRANDING WORKSHOP LIMITED**

Company Number: **05119503**

Date of this return: **23/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS YVONNE CLAIRE**

Surname: **FUCHS**

Former names:

Service Address: **4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

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

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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 23/06/2011 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 : 1 ORDINARY shares held as at 2011-06-23
Name: YVONNE CLAIRE FUCHS

Authorisation

Authenticated

This form was authorised by one of the following:

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