



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCISLPD

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **BRAND LEARNING LIMITED**

Company Number: **05168966**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BURGOINE QUAY
8 LOWER TEDDINGTON ROAD
HAMPTON WICK
SURREY
KT1 4ER**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR GRAHAM TIMOTHY**
Surname: **VILES**
Former names:
Service Address: **12 DARWIN PLACE**
 BRACKNELL
 BERKSHIRE
 RG12 9RH

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW IRVING**
Surname: **BIRD**
Former names:
Service Address: **6 ELM TREE AVENUE**
 ESHER
 SURREY
 KT10 8JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MHAIRI**

Surname: **MCEWAN**

Former names:

Service Address: **PEMBROKE HOUSE
6 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
TW1 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLED TO VOTE ENTITLED TO RECEIVE DIVIDEND		

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 15/06/2010 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 15/06/2010

Name: **THE BRAND LEARNING PARTNERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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